(b)(6), (b)(7)(C) (OCC) From: Wednesday, May 9, 2018 7:58 PM Sent: (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) HASTINGS, BRIAN S; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Cc: Subject: RE: Data Call by 2pm: Increased Prosecutions - Process and Resource Planning **Attachments:** Prosecution Planning Document 5-9-18 v1.occ.docx All, (b)(5)(b)(6), (b)(7)(C) From (b)(6), (b)(7)(C) Sent: Wednesday, May 9, 2018 7:15 PM (b)(6), (b)(7)(C)To: HUTTON, JAMES R (b)(6), (b)(7)(C)HOFFMAN, TODD A (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Subject: Data Call by 2pm: Increased Prosecutions - Process and Resource Planning All,

(b)(5), (b)(7)(E)

Thank you! (b)(6), (b)(7)(C)

## (b)(5)

### (b)(6), (b)(7)(C) Office of the Commissioner

U.S. Customs and Border Protection

(b)(5)

From:

Microsoft Outlook on behalf o (b)(6), (b)(7)(C)

Sent:

Monday April 2 2018 5:24 PM

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

RE: Metering

RE: Metering

Sender (b)(6), (b)(7)(C)
Subject: RE: Metering

Message-Id (b)(7)(E)

To To To To To To To Co Cc Cc Cc

Nogale	es PCU Status Report	
Date: 06/27/2018	shift: (b) (7)(E)	Time: 2100
NOGALES POE	CUSTODY COUNT	(b) (7)(E
DeConcini PCU SCCSO	Detain Detain	
Hospital	Detain	iees
NEW ADVERSE	ACTION CASES	1
	6 FAMU's	12 Detainees
Family Units		
		4444
UAC's	11	11 Males
PCU Cases Completed	8	NTA
Prosecution Cases Completed	0	SRI'S CCI
	1	IN PROCESS DETAINER/PROS/SRI
Cases Pending		
	1	Adult Female 8 months pregnant
Medical Issues	1	1 Adult Female 6 weeks pregnant
	4	(b) (7)(E)
	-	

# Reporting Time Notifications (b) (7) (E) Supervisors Notes NEW ADVERSE ACTIONS: 1; 1 EWI'S (1 Detainee); 10 METERING (4 FAMU WITH 10 DETAINEES to be entered into (D) (7) (E) (One adult female among the 10 detainees is eight months pregnant)

### (b) (6), (b) (7)(C)

CBP Officer
U.S. Customs and Border Protection
Nogales, AZ 85621
Phone (b) (6), (b) (7)(C)
Cell (b) (6), (b) (7)(C)

2

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EMAIL-002805891

(b) (6), (b) (7)(C), (b) (7)(E)

Nogales PCU Status Report MIDS Tuesday, June 26, 2018 7:17:57 AM Image001.glf

### **Nogales PCU Status Report** Shift: (b) (7)(E) Date: 06/26/2018 Time: 0530 (b) (7)(E)NOGALES POE CUSTODY COUNT DeConcini PCU **Detainees** sccso **Detainees** Hospital **Detainees NEW ADVERSE ACTION CASES** 8 9 FAMU's 19 Detainees **Family Units** 12 10 Males 2 Females **UAC's** 3 NTA ER/RTM 4 **PCU Cases Completed** WD 1 1 G166F СВРО-Е **Prosecution Cases Completed** 0 CCI RACK 11 **Cases Pending UAC HIGH BLOOD PRESSURE/** 1 **CLEARED NO MEDICATION PRESCRIBED** Medical Issues RTM 5 1 sccso **Transportation Reporting Time Notifications**

# (b) (7)(E)

### **Supervisors Notes**

NEW ADVERSE ACTIONS: 8; 0 EWI'S; 0 METERING; 8 IMM ADVERSE ACTIONS.

5 UACs TO BE TRANSPORTED TO (b) (7)(E) THIS MORNING.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Nogales Port of Entry
Office [b) (6), (b) (7)(C)
BB (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

9

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Wednesday, July 4, 2018 11:44:06 PM Image001.glf

Nogales	s PCU Status Report		
Date: 07/04/2018	Shift: (b) (7)(E)	Time:	2130
NOGALES POE	CUSTODY COUNT		(b) (7)(E)
DeConcini PCU	Detain	1005	
SCCSO	Detain		_
Hospital	Detain	Total Control	
NEW ADVEDO	A OTION CAOES		40
NEW ADVERSE	ACTION CASES		19
	5 FAMU's	14 Detain	ees
Family Units			
. Simily Simo			
			77.
IIA CL	10	Males	
UAC's	3	Female	s
	4	ERs	
PCU Cases Completed	3 2	NTAs WD	
1 00 cuses completed	1	PROS/PAR	ROLE
		5	9
Prosecution Cases Completed	0	SRI'S CCI	
		CCI	
	18	ERs	
Casas Banding	4	NTAs	j
Cases Pending			
Medical Issues			Α.
modical locator			
	4	RTM	
Transportation			
Transportation			
			- 8
			2

### **Reporting Time Notifications**

### **Supervisors Notes**

(b) (7)(E) 7 UAC's pending placement / 6 males pending placement / 4 FAMUs in process (b) (7)(E) 3 UAC's pending placement.
(b) (7)(E) 1 UAC pending transport.

4 FAMUs brought in from metering during shift.

10 counterfeit H2 NIVs intercepted through pedestrian.

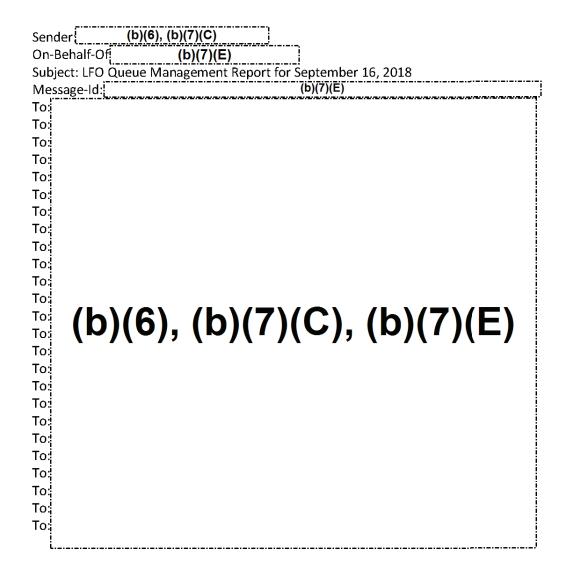
### (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: Sent:	Microsoft Outlook on Sunday, September 16		(E)	
To:		(b)(6), (b)(7)(C)	HIGG	GERSON, DAVID P.
	(b)(6),	(b)(7)(C	c), (b)(	7)(E)

Subject:
Attachments:

LFO Queue Management Report for September 16, 2018 LFO Queue Management Report for September 16, 2018



From:	<b>(b)(6), (b)(7)(C)</b> on beha	lf of (b)(7)(E)	
Sent:	Sunday, September 16, 2018 2	2:29 PM	
To:	HOWE, RANDY J.	(b)(6), (b)(7)(C)	HIGGERSON, DAVID P;
	(b)(6), (b)(7)(C), (b)(7	<b>)(E)</b> HARRIS, RODNEY	H; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)   FLORES	LILIANA; (b)(6	S), (b)(7)(C)
•	(b)(6), (i	b)(7)(C), (b)(7)(E)	·····
Subject:	LFO Queue Management Rep	ort for September 16, 2018	

ALCON,

Attached is the Laredo Field Office - Queue Management Report for September 16, 2018 @ 1000 hours CDT.

Field Office	Port	Total number of Detainees	% of Capacity	Number in Queue @ Boundary Line		Impact
Laredo	Brownsville					
Laredo	Progreso					
Laredo	Hidalgo					
Laredo	Rio Grande City		b	1/		
Laredo	Roma		V	/\		
Laredo	Laredo	•				
Laredo	Eagle Pass					
Laredo	Del Rio					

Respectfully,

(b)(6), (b)(7)(C)	
CBP Officer	· 
(b)(6), (b)(7)	(C)
Laredo Field Office	
Desk: (b)(6),	(b)(7)(C)



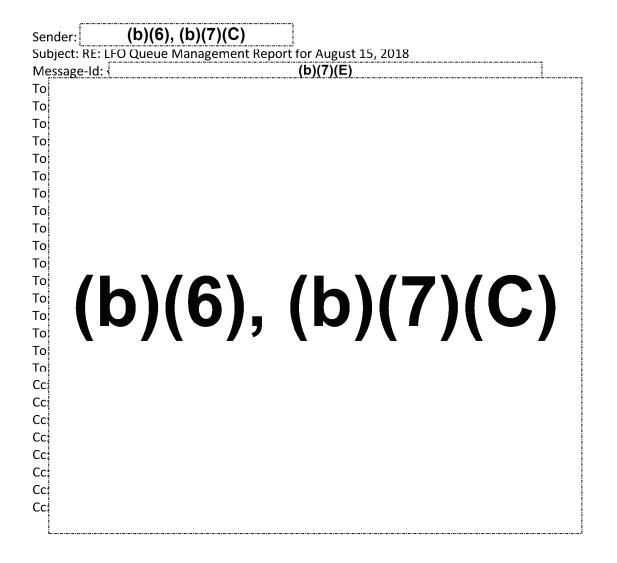
### Report Smuggling Activities at ReportSmuggling@cbp.dhs.gov

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From: Sent: To: Cc: Subject: Attachments:	Microsoft Outlook on behalf of HOWE, RANDY J Tuesday, August 21, 2018 12:17 PM (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  RE: LFO Queue Management Report for August 15, 2018 RE: LFO Queue Management Report for August 15, 2018	HIGGERSON, DAVID FLORES—LILIANA;
Sender (b)(6), (b)(7)(C) Subject: RE: LFO Queue Managen Message-Id: To	b)(7)(C), (b)(7)(E)	

From:	Microsoft Outlook on behalf of (b)(6), (b)(7)(C)		
Sent:	Tuesday, August 21, 2018 1:03 PM		
To:	HOWE, RANDY J; (b)(6), (b)(7)(C), (b)(7)(E)		
	HIGGERSON, DAVID P; (b)(6), (b)(7)(C), (b)(7)(E)	.=	
Cc:	(b)(6), (b)(7)(C)	LORES LILIANA;	
	(b)(6), (b)(7)(C)		
Subject:	RE: LFO Queue Management Report for August 15, 2018		_
Attachments:	PE-LEO Quous Management Poport for August 15, 2019		

Attachments: RE: LFO Queue Management Report for August 15, 2018



From:	(b)(6), (b)(7)(C)	
Sent:	Tuesday, August 21, 2018 1:03 PM	
To:	HOWE, RANDY J; (b)(6), (b)(7)(C), (b)(7)(I	Ε)
	HIGGERSON, DAVID P. (b)(6), (b)(7)(C), (b)(7)(E)	
Cc:	(b)(6), (b)(7)(C)	FLORE LILIANA;
	(b)(6), (b)(7)(C)	
Subject:	RE: LFO Queue Management Report for August 15, 2018	
Sir,		
b)(7)(E) didn't start tracking thi	s until 6/16/18.	
(b)(6), (b)(7)(C)		
Deputy Commander		

(b)(6), (b)(7)(C), (b)(7)(E)

Cell: (b)(6), (b)(7)(C) |

MCAT: (b)(6), (b)(7)(C) |

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection.

	(b)(d	6), (b)(7)(C)			
<u> </u>	(b)(6), (b)(7)(C)	FLORES LILIANA	(b)(6), (b)(7)(C)		
Cc:		(b)(6), (b)(7)(C)			j
	(b)(6	), (b)(7)(C), (b)(7)(E)			
	(b)(6), (b)(7)(C)	HIGGERSON, DAVID P	(b)(6), (b)(7)(C)		
To	(b	)(6), (b)(7)(C), (b)(7)(E)		]	
Sent: Tuesday, Augi	ust 21, 2018 12:17 PM				
From: HOWE, RANL	) Y J				

Subject: RE: LFO Queue Management Report for August 15, 2018

Please send me the individual reports from June 4-9, 2018.

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(Cell)

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7	)(E)		
Sent: Wednesday, August 15, 2018 1:48 PM	·····76\76\776\776\776\		;
To: HOWE, RANDY J	(b)(6), (b)(7)(C)		_j
(b)(6), (b)(7)(C)	HIGGERSON, DAVID P	(b)(6), (b)(7)(C)	
(b)(6), (b)(	(7)(C), (b)(7)(E	Ξ)	
Cc:	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)	FLORES LILIANA	(b)(6), (b)(7)(C)	
(b)(6),	(b)(7)(C)		

Subject: LFO Queue Management Report for August 15, 2018

ALCON,

Attached is the Laredo Field Office - Queue Management Report for August 15, 2018 @ 1000 hours CDT.

Field Office	Port	Total number of Detainees	% of Capacity	Number in Queue @ Boundary Line			
Laredo	Brownsville						
Laredo	Progreso						
Laredo	Hidalgo		•			<b>/</b> I	
Laredo	Rio Grande City		<b>h</b>		7)		
Laredo	Roma		V	/\	///		
Laredo	Laredo	•	_			•	
Laredo	Eagle Pass						
Laredo	Del Rio			,			

Respectfully,

(b)(6), (b)(7)(C)	
CBP Officer	
(b)(6), (b)(7)(0	C)
Laredo Field Office	
Desk: (b)(6), (b	)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

### Report Smuggling Activities at ReportSmuggling@cbp.dhs.gov

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From:	(b)(7)(E) on behalf of (b)(7)(E)
Sent:	Wednesday, May 2, 2018 4:29 PM
To:	(b)(7)(E)
Cc:	(b)(6), (b)(7)(C), (b)(7)(E)
Subject:	FW: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration
	Meeting
Attachments:	S1 BM Immigration Status Update.docx
Good afternoon,	
	r a response on page 3, second comment bubble (below as well). Kindly reply as
soon as possible but NLT	Γ COB today.
Thank you,	
(b)(6) (b)(7)(C)	
<b>(b)(6), (b)(7)(C)</b> U.S. Customs and Border	Protection
Program Manager	Trotection
Office of Field Operation.	S
HO-Front Office	
Direct	
HO-Front Office  (b)(6), (b)(7)(C)  Mobile	
::	
This document and any at	ttachment(s) may contain restricted, sensitive, and/or law enforcement sensitive
	the U.S. Government. It is not for release, review, retransmission, dissemination, or
use by anyone other than	the intended recipient.
<del></del>	
From (b)(6), (b)(7)(C) On Beha	
Sent: Wednesday, May 02, 1	2018 3:59 PM (b)(6) (b)(7)(0) (b)(7)(E)
Го: <u>і</u>	(b)(6), (b)(7)(C), (b)(7)(E)
(b)(7)(E) Cci (b)(7)(l	
Subject: RF: [OVERDUE] [HC	다. DT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting
	, , , , , , , , , , , , , , , , , , ,
OFO –we need you to provi	de the current status:
	ent techniques at ports of entry.
Current Status:	
)(6), (b)(7)(C)	b)(6), (b)(7)(C)
Program Manager (I Office of the Executive Secreta	
U.S. Customs and Border Prote	
(b)(6), (b)(7)(C)	

From: (b)(6), (b)(7)(C)  Sent: Wednesday, May 2,	
To:	(b)(7)(E)
Cc:	
Subject: RE: [OVERDUE] [	HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting
For the POE item?	
Sent: Wednesday, May 2,	n Behalf Of (b)(7)(E) 2018 3:28 PM
To: Cc:	(b)(7)(E)
l	HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting
Defer to USCIS for a respo	onse.
Best regards, (b)(6), (b)(	7)(C)
(b)(6), (b)(7)(C) U.S. Customs and Bord	  er Protection
Office of Field Operation	
HQ-Front Office	·· <del></del>
(b)(6), (b)(7)(0	C)
(b)(6), (b)(7	
From: (b)(6), (b)(7)(C) O Sent: Wednesday, May 0	<u> </u>
To:	(b)(7)(E)
Cc: [ Subject: FW: [OVERDUE]	[HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting
	[e. 552   5] [. 267 lea] 5255 Society   Timelpale IIIIIII gration III centily
OFO, please see the below	w request from PD and provide input NLT 3:30.
Thanks,	
(b)(6), (b)(7)(C)	
Office of the Executive Se U.S. Customs and Border	
<sup>(D)</sup> <sub>(M)</sub> (b)(6), (b)(7)(C)	<u>.</u>
From: (b)(6), (b)(7)(C	
Sent: Wednesday, May 2,	
To: Cc:	(b)(7)(E)
Subject: RE: [OVERDUE] [	HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

No response yet from OCC. Have a minor edit from PD to incorporate and can you please send to OFO to provide input for the 2<sup>nd</sup> bullet, page 3 (line-queue mgmt. techniques at the POE's).

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) On Beha		
Sent: Wednesday, May 2, 2018		
To	(b)(7)(E)	
Cc:		
Subject: [OVERDUE] [HOT DUE Y	3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting	
All, please provide your respons	e ASAP.	
Thanks,		
(b)(6), (b)(7)(C)		
Office of the Executive Secretari	at	
U.S. Customs and Border Protect		
F		
(b)(6), (b)(7)(C)		
· · · · · · · · · · · · · · · · · · ·		
From (b)(6), (b)(7)(C) (CTR) On Sent: Wednesday, May 2, 2018	n Behalf Of (b)(7)(E) 2:13 PM	
To:		
Cc:	(b)(7)(E)	
Subject: THOT DUE Y 3PMT [PLC)	(led) S1BB - 05.03.18 - Principals Immigration Meeting	
Importance: High		
Tasker Name	[HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18	
Tusker Nume	- Principals Immigration Meeting	
Lead Office(s)	PD	
Required Coordination	OCC	
Product	Comments or Concurrence	
Requestor	PLCY	
Notes		
Due to CBP Tasking	NT 3PM TODAY	
ESBERRALIS RATE AND CONTRACTOR	TAN DETAN E CANAN	
Place advice ASAP if any	other office needs to be added as a required coordinator	
H ECCEPT COLE A BIDO 1 BENT BH HE COHEN	onor once nous to be acted as a rogan or coordinator	
Required Coordinators - Ple	ease provide input to the lead office as soon as possible.	
•		
	s, and templates can be found online at	
(b)(	7)(E) Please ensure that your response adheres to the tyle Book, which can be found at (b)(7)(E) Please do not	
guidelines set forth in the CBP Style Book, which can be found at (b)(7)(E) Please do not modify subject lines as we use them for tracking purposes.		
moayy suoject tines as we use tr	iem Jor tracking purposes.	
* Please note: if you receive	a duplicate tasking from $(b)(7)(E)$ please cc them on your	
response to us. Thank you	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	

Office of the Executive Secretariat

U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: Sent:	Microsoft Outlook on behalf of (b)(6), (b) Monday, April 2, 2018 5:15 PM	(7)(C)	
To:	(b)(6), (b)(7)(C	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)	. <u></u> ]	
Subject:	Metering		
Attachments:	Metering		
Sender: (b)(6 Subject: Metering Message-Id: To:	(b)(7)(E)		
To: To: To: To: Cc: Cc: Bcc	), (b)(7)(C)		

From:	Microsoft Outlook on behalf of (b)(6), (b)(7)(C)		
Sent:	Monday, April 2, 2018 5:41 PM		
То:	(h)(6) (h)(7)(C)		
Cc:	(b)(6), (b)(7)(C)		
Subject:	RE: Meterina		

Subject:RE: MeteringAttachments:RE: Metering

(b)(6), (b)(7)(C) From: Sent: Monday, April 2, 2018 5:41 PM (b)(6), (b)(7)(C) (OCC); PETERLIN, MEGHANN K; To: (b)(6), (b)(7)(C) Cc: RE: Metering Subject: Meghann (b)(5), (b)(7)(E)From: (b)(6), (b)(7)(C) (OCC) Sent: Monday, April 02, 2018 5:24:14 PM (b)(6), (b)(7)(C)To: PETERLIN, MEGHANN K; (b)(6), (b)(7)(C) Subject: RE: Metering (b)(5)From: PETERLIN, MEGHANN K Sent: Monday, April 02, 2018 5:15:22 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: Metering Hey guys! Hope you're all having a lovely Monday.

(b)(5), (b)(6), (b)(7)(C)

Thank you much! Meghann

Meghann K. Peterlin Executive Director | Policy Directorate Office of the Commissioner U.S. Customs and Border Protection (desk) (cell)

From:

Microsoft Outlook on behalf of (b)(6), (b)(7)(C) (OCC)

Sent:

Tuesday, April 3, 2018 10:31 AM

PETERLIN, MEGHANN K (b)(6), (b)(7)(C)

(Cc:

(b)(6), (b)(7)(C)

(E: Metering

RE: Metering

RE: Metering

(b)(6), (b)(7)(C)Sender Subject: RE: Metering (b)(7)(E) Message-Id To: To: To: To: (b)(6), (b)(7)(C)To: To: To: Cc: Cc: Cc:

(b)(6), (b)(7)(C) (OCC) From: Sent: Tuesday, April 3, 2018 10:31 AM (b)(6), (b)(7)(C) PETERLIN, MEGHANN K; To: (b)(6), (b)(7)(C)Cc: Subject: RE: Metering Meghann, (b)(5)(b)(5)(b)(5)**Deputy Associate Chief Counsel** 

**Enforcement and Operations** Office of the Chief Counsel J.S. Customs and Border Protection

(desk) (cell)

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From: PETERLIN, MEGHANN K Sent: Monday, April 02, 2018 5:15 PM (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Cc:

Subject: Metering

Hey guys!

Hope you're all having a lovely Monday.

# (b)(5), (b)(6), (b)(7)(C)

Thank you much! Meghann

### Meghann K. Peterlin

Executive Director | Policy Directorate
Office of the Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)

From:

(b)(6), (b)(7)(C)

Sent: To: Friday, August 31, 2018 8:02 AM (b)(6), (b)(7)(C) CAMPBELL, CARL S

Cc: Subject: (b)(6), (b)(7)(C)
RE: OIG site visit

(b)(7)(E) I will reach out to SDFO.

(b)(6), (b)(7)(C)

Deputy Executive Director - Operations

Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

(office

From (b)(6), (b)(7)(C)

Sent: Friday, August 31, 2018 7:53 AM

To: CAMPBELL, CARL S

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc (b)(6), (b)(7)(C)

Subject: FW: OIG site visit

Shane, (b)(6), (b)(7)(C)

Can we (APP) please get a copy of anything provided to the OIG to satisfy their request?

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

(b)(6), (b)(7)(C)

Director, Enforcement Programs Division U.S. Customs and Border Protection Office of Field Operations Washington, D.C.

- I

(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A

Sent: Friday, August 31, 2018 7:23 AM

 $T_0$  (b)(6), (b)(7)(C)

Subject: FW: OIG site visit

### FYSA.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: CAMPBELL, CARL S **Sent:** Friday, August 31, 2018 6:17 AM (b)(6), (b)(7)(C)To: Owen, Todd C (b)(6), (b)(7)(C)Cc: HOWE, RANDY J (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)HUTTON, JAMES R < JAMES.R. HUTTON@CBP. DHS. GOV> Subject: Fwd: OIG site visit EAC, OIG returned to Tecate and the Field Office yesterday. Details below. No problems noted. Thank you, C. Shane Campbell **Deputy Executive Director** Office of Field Operations - Operations Directorate **US Customs and Border Protection** 

Begin forwarded message:

From:	(b)(6), (b)(	(7)(C)	
Date: August 30,	2018 at 9:35:42 PM ED	T	
To: "CAMPBELL, C	CARL S"	(b)(6), (b)(7)(C)	
(b)(6)	), (b)(7)(C)		
Cc: "FLORES, PETE	ROMERO'	(b)(6), (b)(7)(C)	
(b)(6)	), (b)(7)(C)		
Subject: Per OIG	cito vicit		

Shane

The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E) We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.



Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, MARICICH, ANNE L. (b)(6), (b)(7)(C) wrote

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as (b)(6), (b)(7)(C) During the introductions, OIG representative of indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- Arrival of asylum seekers to ports of entry;
- Queue management protocols;
- FAMU separations and;
- INAMI/Grupo Beta's role in the coordination of the asylum process.

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- · Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6),(b)(7)(c) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection Deputy Director Field Operations San Diego Field Office

Phone: (b)(6), (b)(7)(C)

<OIG notification of field review.pdf>

From: CAMPBELL, CARL S

**Sent:** Friday, August 31, 2018 8:37 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

**Subject:** Re: OIG site visit

We can, but PPAE Audit Liaison May already have it.

Thank you,

C. Shane Campbell
Deputy Executive Director
Office of Field Operations – Operations Directorate
<u>US Customs and Border Protection</u>

(b)(6), (b)(7)(C) (c)

On Aug 31, 2018, at 7:53 AM,

(b)(6), (b)(7)(C)

wrote:

Shane, (b)(6), (b)(7)(C)

Can we (APP) please get a copy of anything provided to the OIG to satisfy their request?

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- · Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

### (b)(6), (b)(7)(C)

Director, Enforcement Programs Division U.S. Customs and Border Protection Office of Field Operations Washington, D.C.

From: HOFFMAN, TODD A

Sent: Friday, August 31, 2018 7:23 AM

To: (b)(6), (b)(7)(C)

Subject: FW: OIG site visit

FYSA.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
LLS Customs and Border Protection

U.S. Customs and Border Protection
From: CAMPBELL, CARL S
<b>Sent:</b> Friday, August 31, 2018 6:17 AM
<b>To:</b> Owen, Todd C (b)(6), (b)(7)(C)
Cc: HOWE, RANDY J (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: Fwd: OIG site visit
EAC,
OIG returned to Tecate and the Field Office yesterday. Details below. No problems noted.
Thank you,
C. Shane Campbell
Deputy Executive Director
Office of Field Operations – Operations Directorate
US Customs and Border Protection
b)(6), (b)(7)(C) (c)
Begin forwarded message:
From: (b)(6), (b)(7)(C)
Date: August 30, 2018 at 9:35:42 PM EDT
To: "CAMPBELL, CARL S" (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: "FLORES, PETE ROMERO" (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Re: OIG site visit
Shane
The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E) We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx		
(b)(6), (b)(7)(C)		
Sent from my iPhone		
On Aug 30, 2018, at 10:07 AM,	(b)(6), (b)(7)(C)	
wrote:		

Shane, (b)(6), (b)(7)(C)

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Let me know if you need additional information. Thanks,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

<OIG notification of field review.pdf>

From:

(b)(6), (b)(7)(C)

Sent:

Monday, September 10, 2018 3:45 PM

To:

(b)(6), (b)(7)(C)

Cc: Subject: CAMPBELL, CARL S; (b)(6), (b)(7)(C)

FW: Follow Up from Today's Hearing Prep with C2

Attachments:

CBP Prioritization 8.2.18 A.docx

Good Afternoon,

(b)(5)

(b)(6), (b)(7)(C)

Deputy Commander

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Cell:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From (b)(6), (b)(7)(C)

Sent: Friday, September 7, 2018 12:28 PM

To Cc

(b)(6), (b)(7)(C)

Subject: FW: Follow Up from Today's Hearing Prep with C2

(b)(6), (b)(7)(C)

EPD took care of our portion of this – I wanted to give you a heads up that you are on the hook for the rest.

Bye for meow.

(b)(6), (b)(7)(C)

Director, Enforcement Programs Division

U.S. Customs and Border Protection

Office of Field Operations

Washington, D.C.

O (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Sent: Thursday, September 06, 2018 6:06 PM

То	(b)(6), (b)(7)	)(C) (b)(6), (b)(7)(C)			<u>-</u>
CAMPBELL, CARLS		(b)(6), (l			
	(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)	PETERLIN, MEGHAN	INK	(b)(6), (b)(7)(C)		i
Cc: Subject: Follow Up from To		<b>), (b)(7)(C)</b> C2		i	
		(b)(7	')(C),	(b)(7)(E	Ξ)
Again, thanks for your time (b)(6), (b)(7)(C)	and assistance,				
(b)(6), (b)(7)(C) Branch  Customs and Border Protect  Work (b)(6), (b)(7)(C) • Cel	t <u>ion</u>	ŗ	Operations • Office	e of Congressional Affairs •	U.S.

(b)(6), (b)(7)(C) (OCC) From: Sent: Tuesday, September 11, 2018 8:54 AM (b)(6), (b)(7)(C)To: (b)(6), (b)(7)(C)Cc: CAMPBELL, CARL S; Subject: RE: Follow Up from Today's Hearing Prep with C2 CBP Prioritization 8.2.18 A (OCC).docx **Attachments:** (b)(5)From (b)(6), (b)(7)(C) Sent: Monday, September 10, 2018 3:45 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Cc: CAMPBELL, CARL S (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)Subject: FW: Follow Up from Today's Hearing Prep with C2 (b)(5)(b)(6), (b)(7)(C) Deputy Commander U.S. Customs and Border Protection (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)

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From (b)(6), (b)(7)(C)

Sent: Friday, September 7, 2018 12:28 PM

To (b)(6), (b)(7)(C)

Subject: FW: Follow Up from Today's Hearing Prep with C2
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(b)(6), (b)(7)(C)

EPD took care of our portion of this – I wanted to give you a heads up that you are on the hook for the rest.

Bye for meow.

Director, Enforcement Programs Division U.S. Customs and Border Protection Office of Field Operations Washington, D.C.

O M (b)(6), (b)(7)(C)

From (b)(6), (b)(7)(C)

Sent: Thursday, September 06, 2018 6:06 PM

To: (b)(6), (b)(7)(C)

CAMPBELL, CARL S (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(c) (b)(6), (b)(7)(C)

Subject: Follow Up from Today's Hearing Prep with C2

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Again, thanks for your time and assistance,

(b)(6), (b)(7)(C) Branch Chief for Border Patrol and Air & Marine Operations • Office of Congressional Affairs • U.S. Customs and Border Protection

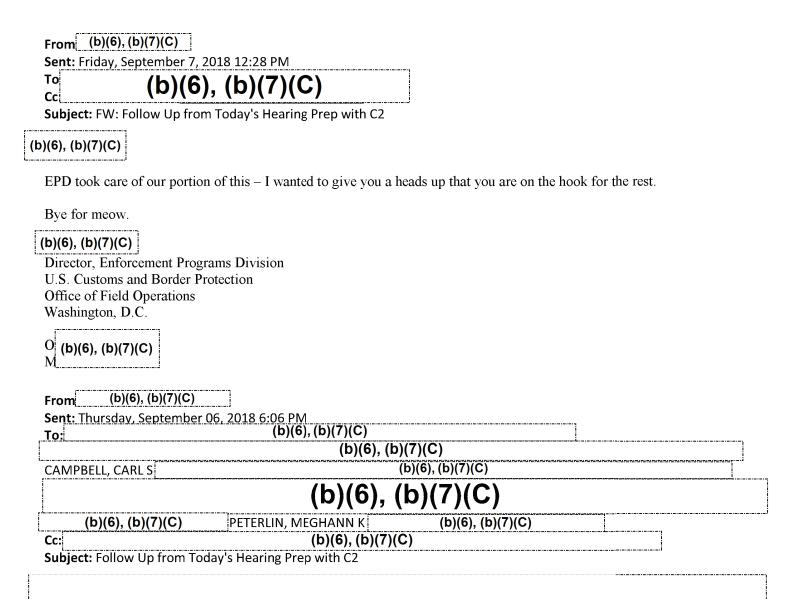
Work (b)(6), (b)(7)(C) • Cell (b)(6), (b)(7)(C) Email:

(b)(6), (b)(7)(C)From: Sent: Tuesday, September 11, 2018 1:22 PM (b)(6), (b)(7)(C)To: CAMPBELL, CARL S; (b)(6), (b)(7)(C) Cc: Subject: RE: Follow Up from Today's Hearing Prep with C2 CBP Prioritization 8.2.18 A (OCC).docx **Attachments:** (b)(5), (b)(6), (b)(7)(C)Thanks, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Sent: Tuesday, September 11, 2018 8:54 AM (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Cc: CAMPBELL, CARL S (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)(b)(6), (b)(7)(C)Subject: RE: Follow Up from Today's Hearing Prep with C2 (b)(5)From: (b)(6), (b)(7)(C) Sent: Monday, September 10, 2018 3:45 PM (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) Cc: CAMPBELL, CARL S (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)(b)(6), (b)(7)(C)Subject: FW: Follow Up from Today's Hearing Prep with C2 (b)(5)(b)(6), (b)(7)(C) Deputy Commander

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)



### (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

### (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Again, thanks for your time and assistance, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) • Branch Chief for Border Patrol and Air & Marine Operations • Office of Congressional Affairs • U.S. Customs and Border Protection

Work: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) • Email:

From: Sent:	<b>(b)(6), (b)(</b> Tuesday, Septe	ember 11, 2018 3:	25 PM	
To:	<u> </u>	(b)	(6), (b)(7)(C)	
Cc:	CAMPBELL, CA	RL S;	b)(6), (b)(7)(C)	
Subject:		from Today's Hea	ring Prep with C2	·=·=·=·
Attachments:	•	on 8.2.18 A (OCC)		
Good Afternoon,				
	(b)(5)			
N(E) (b)(7)(C)	(3)(3)		J	
o)(6), (b)(7)(C)   Deputy Commander				
Deputy Commanaer U.S. Customs and Borde	er Protection			
(b)(6), (b)				
Cell: (b)(6), (b)(7)(C)				
	\/7\/0\			
	)(7)(C)			
(b)(6), (b	)(7)(C)			
	)(7)(C)			
(b)(6), (b				
(b)(6), (b	·)			
(b)(6), (b  From (b)(6), (b)(7)(0)  Sent: Tuesday, September	·)	(b)(6), (b)(7)	(C)	
(b)(6), (b)  From (b)(6), (b)(7)(0)  Sent: Tuesday, September	:) - 11, 2018 2:10 PM	(b)(6), (b)(7)	(C)	
(b)(6), (b)  From (b)(6), (b)(7)(0)  Sent: Tuesday, September  To (b)(6), (b)(7)	;) - 11, 2018 2:10 PM	(b)(6), (b)(7)		)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(C)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S	(b)(6), (b)(7)(C)	(b)(6), (b)(7)	(C) (b)(6), (b)	)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(0)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S (b)(6), (b)	(b)(6), (b)(7)(C)			)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(C)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S	(b)(6), (b)(7)(C)			)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(0)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S (b)(6), (b)  Subject: RE: Follow Up fro	(b)(6), (b)(7)(C) m Today's Hearing Prep			)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(0)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S (b)(6), (b)	(b)(6), (b)(7)(C) m Today's Hearing Prep			)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(C)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S (b)(6), (b)  Subject: RE: Follow Up fro	(b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)			)(7)(C)
From (b)(6), (b)(7)(C) Sent: Tuesday, September To (b)(6), (b)(7) Cc: CAMPBELL, CARL S (b)(6), (b) Subject: RE: Follow Up fro Great, thanks for the help	(b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)			)(7)(C)
(b)(6), (b)(7)(0)  Sent: Tuesday, September  To  (b)(6), (b)(7)  Cc: CAMPBELL, CARL S  (b)(6), (b)  Subject: RE: Follow Up fro  Great, thanks for the help  From (b)(6), (b)(7)(C)  Sent: Tuesday, September	(b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)	with C2	(b)(6), (b)	)(7)(C)
(b)(6), (b)(7)(0)  Sent: Tuesday, September  To  (b)(6), (b)(7)  Cc: CAMPBELL, CARL S  (b)(6), (b)  Subject: RE: Follow Up fro  Great, thanks for the help  From (b)(6), (b)(7)(C)  Sent: Tuesday, September  To:	(b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  m Today's Hearing Prep  (b)(6), (b)(7)(C)		(b)(6), (b)	)(7)(C)
(b)(6), (b)  From (b)(6), (b)(7)(C)  Sent: Tuesday, September  To (b)(6), (b)(7)  Cc: CAMPBELL, CARL S (b)(6), (b)  Subject: RE: Follow Up from (b)(6), (b)(7)(C)  Sent: Tuesday, September  To: (l)	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  11, 2018 1:53 PM (b)(6), (b)(7)(C)	with C2	(b)(6), (b)	
(b)(6), (b)(7)(0)  Sent: Tuesday, September  To  (b)(6), (b)(7)  Cc: CAMPBELL, CARL S  (b)(6), (b)  Subject: RE: Follow Up fro  Great, thanks for the help  From (b)(6), (b)(7)(C)  Sent: Tuesday, September  To:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(6), (b)(7)(C)	with C2	(b)(6), (b)	

(b)(6), (b)(7)(C)

Deputy Commander

(b)(5)

# U.S. Customs and Border Protection (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  Sent: Tuesday, September 11, 2018 1:22 PM			
To:  (b)(6), (b)(7)(C)  Cc: CAMPBELL, CARL S (b)(6), (b)(7)(C)  Subject: RE: Follow Up from Today's Hearing	7)(C)	(b)(7)(C) (b)(6), (b)(7)(C)	
(b)(5), (l	b)(6),	, (b)(7)(C)	
Thanks. (b)(5), (b)(6), (b)(7)(C)			
From: (b)(5), (b)(6), (b)(7)(C)  Sent: Tuesday, September 11, 2018 8:54 AN To:	/l (b)(5), (b)(6)	), (b)(7)(C)	
(b)(5), (b)(6), (b)(7)(C)  Cc: CAMPBELL, CARL S (b)(5), (b)(6), (c)  (b)(5), (b)(6), (b)(7)(C)  Subject: RE: Follow Up from Today's Hearing	b)(7)(C)	(b)(6), (b)(7)(C)	
(b)(5	)		
From (b)(6), (b)(7)(C)  Sent: Monday, September 10, 2018 3:45 PN  To	(b)(6), (b)	(7)(C)	
(b)(6), (b)(7)(C)  Cc: CAMPBELL, CARL S (b)(6), (b)(6), (b)(7)(C)  Subject: FW: Follow Up from Today's Hearing	7)(C)	(b)(6), (b)(7)(C)	
	(b)(	<b>5)</b>	
(b)(6), (b)(7)(C)  Deputy Commander  U.S. Customs and Border Protection	"I		<u></u> J
(b)(6), (b)(7)(C)			

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From (b)(6), (b)(7)(C)
 Sent: Friday, September 7, 2018 12:28 PM
                (b)(6), (b)(7)(C)
 Subject: FW: Follow Up from Today's Hearing Prep with C2
(b)(6), (b)(7)(C)
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   (b)(6), (b)(7)(C)
 Director, Enforcement Programs Division
 U.S. Customs and Border Protection
 Office of Field Operations
 Washington, D.C.
        (b)(6), (b)(7)(C)
                                       (b)(6), (b)(7)(C)
                                                   (b)(6), (b)(7)(C)
 CAMPBELL, CARL S
                                      (b)(6), (b)(7)
      (b)(6), (b)(7)(C)
                            PETERLIN, MEGHANN K
                                                            (b)(6), (b)(7)(C)
                                        (b)(6), (b)(7)(C)
 Subject: Follow Up from Today's Hearing Prep with C2
       (b)(5), (b)(7)(E)
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### (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Again, thanks for your time and assistance,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) • Branch Chief for Border Patrol and Air & Marine Operations • Office of Congressional Affairs • U.S.

Customs and Border Protection

Work (b)(6), (b)(7)(C) • Cell (b)(6), (b)(7)(C) • Email (b)(6), (b)(7)(C)

4

Director, Enforcement Programs Division Office of Field Operations U.S. Customs and Border Protection Washington, D.C.  O: (b)(6), (b)(7)(C)  Original message From: "DRAGANAC, JOSEPH" { (b)(6), (b)(7)(C) Date: 9/1/18 5:09 PM (GMT-05:00) To: "HOFFMAN, TODD A" (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (c: "HOWE, RANDY J" (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: FW: OIG site visit	From:	(b)(6), (b)(7)(C)		
CC: HOWE, RANDY J. (b)(6), (b)(7)(C)  Subject: Re: OlG site visit  Thanks Joe!  Director, Enforcement Programs Division Office of Field Operations U.S. Customs and Border Protection Washington, D.C.  O. (b)(6), (b)(7)(C)  The Common of The Agamana of The Common of The	Sent:			(1)(0) (1)(7)(0)
Thanks Joe!  Director, Enforcement Programs Division Office of Field Operations U.S. Customs and Border Protection Washington, D.C.  O. [b)(6), (b)(7)(C)  Date: 9/1/18 5.09 PM (GMT-05:00) To: "HOFFMAN, TODD A"  (b)(6), (b)(7)(C)  Cc: "HOWE, RANDY J"  (b)(6), (b)(7)(C)  Subject: FW: OlG site visit  All,  See attached documents that were presented to the OlG during their visits with the SDFO.  Joseph J. Draganac Deputy Executive Director Operations Directorate Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Sent: Friday, August 31, 2018 6:40 PM To: DRAGANAC, JOSEPH  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (c)  (b)(6), (b)(7)(C)				(b)(6), (b)(7)(C)
Thanks Joe!  Diffector, Enforcement Programs Division  Office of Field Operations  U.S. Customs and Border Protection  Washington, D.C.  Of (b)(6), (b)(7)(C)			o)(6), (b)(7)(C)	
Director, Enforcement Programs Division Office of Field Operations U.S. Customs and Border Protection Washington, D.C.  O[(b)(6), (b)(7)(C)]  Original message From: "DRAGANAC, JOSEPH" { (b)(6), (b)(7)(C) Date: 9/1/18 5:09 PM (GMT-05:00) To: "HOFFMAN, TODD A"   (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Cc: "HOWE, RANDY J"   (b)(6), (b)(7)(C)   "CAMPBELL, CARL S" (b)(6), (b)(7)(C)  Subject: FW: OIG site visit All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac Deputy Executive Director Operations Directorate Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L Sent: Friday, August 31, 2018 5:40 PM To: DRAGANAC, JOSEPH   (b)(6), (b)(7)(C)   CAMPBELL, CARL S   (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)	Subject:	Re: OIG site visit		
Director, Enforcement Programs Division Office of Field Operations U.S. Customs and Border Protection Washington, D.C.  O. (b)(6), (b)(7)(C)	Thanks Joe!			
Office of Field Operations U. S. Customs and Border Protection Washington, D.C.  O: [(b)(6), (b)(7)(C)]	b)(6), (b)(7)(C)			
U.S. Customs and Border Protection Washington, D.C.  O: (b)(6), (b)(7)(C)	Director, Enforcement	Programs Division		
Washington, D.C.  O: (b)(6), (b)(7)(C)				
O: (b)(6), (b)(7)(C)		der Protection		
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From: "DRAGANAC, JOSEPH" { (b)(6), (b)(7)(C)   Date: 9/1/18 5:09 PM (GMT-05:00) To: "HOFFMAN, TODD A"   (b)(6), (b)(7)(C)    (b)(6), (b)(7)(C)    Cc: "HOWE, RANDY J"   (b)(6), (b)(7)(C)    Subject: FW: OIG site visit  All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac Deputy Executive Director Operations Directorate Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)    From: MARICICH, ANNE L Sent: Friday, August 31, 2018 6:40 PM To: DRAGANAC, JOSEPH   (b)(6), (b)(7)(C)    CC: FLORES, PETE ROMERO   (b)(6), (b)(7)(C)    (b)(6), (b)(7)(C)	O. (b)(6) (b)(7)(C)			
From: "DRAGANAC, JOSEPH" (b)(6), (b)(7)(C)  Date: 9/1/18 5:09 PM (GMT-05:00)  To: "HOFFMAN, TODD A" (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Cc: "HOWE, RANDY J" (b)(6), (b)(7)(C) "CAMPBELL, CARL S" (b)(6), (b)(7)(C)  Subject: FW: OIG site visit  All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac  Deputy Executive Director  Operations Directorate  Office of Field Operations  U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Seent: Friday, August 31, 2018 6:40 PM  To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)	O. (D)(O), (D)(1)(O)			
From: "DRAGANAC, JOSEPH" (b)(6), (b)(7)(C)  Date: 9/1/18 5:09 PM (GMT-05:00)  To: "HOFFMAN, TODD A" (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Cc: "HOWE, RANDY J" (b)(6), (b)(7)(C) "CAMPBELL, CARL S" (b)(6), (b)(7)(C)  Subject: FW: OIG site visit  All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac  Deputy Executive Director  Operations Directorate  Office of Field Operations  U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Seent: Friday, August 31, 2018 6:40 PM  To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)				
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To: "HOFFMAN, TODD A"  (b)(6), (b)(7)(C)  (c: "HOWE, RANDY J" (b)(6), (b)(7)(C)  Subject: FW: OIG site visit  All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac Deputy Executive Director Operations Directorate Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L Sent: Friday, August 31, 2018 6:40 PM To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)	From: "DRAGANAC,	JOSEPH" <b>(b)(€</b>	6), (b)(7)(C)	
(b)(6), (b)(7)(C)  Cc: "HOWE, RANDY J" (b)(6), (b)(7)(C) "CAMPBELL, CARL S" (b)(6), (b)(7)(C)  Subject: FW: OIG site visit  All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac Deputy Executive Director Operations Directorate Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L Sent: Friday, August 31, 2018 6:40 PM To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)				
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Cc: "HOWE, RANDY J" (b)(6), (b)(7)(C) "CAMPBELL, CARL S" (b)(6), (b)(7)(C)  Subject: FW: OIG site visit  All,  See attached documents that were presented to the OIG during their visits with the SDFO.  Joseph J. Draganac  Deputy Executive Director  Operations Directorate  Office of Field Operations  U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Sent: Friday, August 31, 2018 6:40 PM  To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S  (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)	/h	\(6\ \(h\\/7\\	<b>(C)</b>	
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Deputy Executive Director Operations Directorate Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L Sent: Friday, August 31, 2018 6:40 PM To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C) Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)	Iosanh I Draganac			
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Office of Field Operations  U.S. Customs and Border Protection  (b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Sent: Friday, August 31, 2018 6:40 PM  To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)	1 2			
U.S. Customs and Border Protection (b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Sent: Friday, August 31, 2018 6:40 PM  To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARLS (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)	*			
(b)(6), (b)(7)(C)  From: MARICICH, ANNE L  Sent: Friday, August 31, 2018 6:40 PM  To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)	-			
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Sent: Friday, August 31, 2018 6:40 PM         To: DRAGANAC, JOSEPH       (b)(6), (b)(7)(C)       CAMPBELL, CARL S       (b)(6), (b)(7)(C)         Cc: FLORES, PETE ROMERO       (b)(6), (b)(7)(C)       (b)(6), (b)(7)(C)	X /X // X - /X - /X - /			
Sent: Friday, August 31, 2018 6:40 PM         To: DRAGANAC, JOSEPH       (b)(6), (b)(7)(C)       CAMPBELL, CARL S       (b)(6), (b)(7)(C)         Cc: FLORES, PETE ROMERO       (b)(6), (b)(7)(C)       (b)(6), (b)(7)(C)	From: MARICICH. ANNF	L		
To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)  Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)			<u>.</u>	
Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)			CAMPBELL, CARL S	(b)(6), (b)(7)(C)
			<b>;</b> )	

Joe,

Attached are the documents provided to OIG from San Ysidro, Otay Mesa, Tecate, and Calexico. The IG will likely request data from PPAE. Let us know if you need anything else.

Thanks,

Anne Maricich
U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

From: DRAGANAC, JOSEPH

 Sent: Friday, August 31, 2018 5:04 AM

 To: MARICICH, ANNE L
 (b)(6), (b)(7)(C)
 CAMPBELL, CARL 5
 (b)(6), (b)(7)(C)

 Cc: FLORES, PETE ROMERO
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

Anne,

Can we get copies of all documents provided to OIG at the SDFO locations they visited.

Joseph J. Draganac
Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office) (cell)

From: MARICICH, ANNE L

Sent: Thursday, August 30, 2018 9:36 PM

To: CAMPBELL, CARL S (b)(6), (b)(7)(C) DRAGANAC, JOSEPH (b)(6), (b)(7)(C)

Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Re: OIG site visit

Shane

The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E) We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx Anne

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, MARICICH, ANNE (b)(7)(E) wrote

Shane/Joe.

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as

(b)(6), (b)(7)(C) During the introductions, OIG representative (D)(6), (D)(7)(C) indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- · Arrival of asylum seekers to ports of entry;
- Queue management protocols;
- FAMU separations and;
- INAMI/Grupo Beta's role in the coordination of the asylum process.

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(c) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

Anne Maricich

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone (b)(6), (b)(7)(C)

<OIG notification of field review.pdf>

Microsoft Outlook on behalf of (b)(6), (b)(7)(C) From: Friday, June 22, 2018 7:02 PM Sent: (b)(7)(E)To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H Cc: Subject: RE: Metering Guidance Memo RE: Metering Guidance Memo **Attachments:** (b)(6), (b)(7)(C) Sender: Subject: RE: Metering Guidance Memo (b)(7)(E) Message-Id (b)(7)(E) To: Cc: Cc: (b)(6), (b)(7)(C)Cc: Bcd

 From:
 (b)(6), (b)(7)(C)

 Sent:
 Friday, June 22, 2018 7:02 PM

 To:
 (b)(6), (b)(7)(C), (b)(7)(E)

 Cc:
 (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H; HUMPHRIES, MICHAEL W

 Subject:
 RE: Metering Guidance Memo

#### Good Afternoon!

100% of leadership throughout the Tucson Field Office AOR have been mustered and signed receipt of the muster on metering.

Thank you, Bonnie



#### (b)(6), (b)(7)(C)

U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

Tucson Field Office 4760 N. Oracle Rd., #316 Tucson, AZ 85705

(b)(6), (b)(7)(C

From: RAMIREZ, GUADALUPE H

Sent: Thursday, May 24, 2018 11:08 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo

Importance: High

(b)(6), (b)(7)(C)

Please disseminate to our Port Directors and APDs. They should report back once musters have been completed in order for you to submit a consolidated response.

Thanks...

From: HOWE, RANDY J

Sent: Thursday, May 24, 2018 10:49 AM

			n.	
To: FLORES, PETE ROMER	<u>(b)(6), (b</u>	o)(7)(C)	MARICICH, ANNE L	
(b)(6), (b)(7)(C	) RAMIREZ, C	GUADALUPE H	(b)(6), (b)(7)(C)	, MANCHA,
HECTOR <b>(b)(6)</b> ,	( <b>b)(7)(C)</b> ; HI	GGERSON, DAVID P	(b)(6), (b)(7)	(C)
(b)(6), (b)(	7)(C)	Σ.		
Cc: CAMPBELL, CARL S	(b)(6), (b)(7)(C)	DRAGANA	C, JOSEPH <b>(b)(6</b> )	), (b)(7)(C)
HOFFMAN, TODD A	(b)(6), (b)(7)(C)	WAGNER,	JOHN P <b>(b)(6), (</b>	b)(7)(C)
Owen, Todd C	(b)(6), (b)(7)(C)			

Subject: FW: Metering Guidance Memo

Importance: High

DFOs,

Please ensure this guidance is mustered face to face with all supervisors and managers assigned to your ports of entry.

In particular the direction that, *once a traveler is in the United States, he or she must be fully processed* – must be strictly adhered to.

Please confirm when this has been fully mustered.

Thanks,

Randy

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(Cell)

From: HOFFMAN, TODD A

 Sent: Friday, April 27, 2018 10:08 AM

 To: FLORES, PETE ROMERO
 (b)(6), (b)(7)(C)
 HIGGERSON, DAVID P

 (b)(6), (b)(7)(C)
 MANCHA, HECTOR
 (b)(6), (b)(7)(C)
 ; RAMIREZ, GUADALUPE H

 (b)(6), (b)(7)(C)

Cc: HOWE, RANDY J (b)(6), (b)(7)(C) ; DRAGANAC, JOSEPH (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen

Executive Assistant Commissioner

Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the

DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

Ports should inform the waiting travelers that processing at the port is currently at capacity and CBP is permitting travelers to enter the port once there is sufficient space and resources to process them. At no point may an officer discourage a traveler from waiting to be processed, claiming fear of return, or seeking any other protection. Officers may not provide tickets or appointments or otherwise schedule any person for entry. Once a traveler is in the United States, he or she must be fully processed.

## (b)(7)(E)

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at (b)(6), (b)(7)(C)

Distribution: Director, Field Operations, El Paso

Director, Field Operations, Laredo Director, Field Operations, San Diego Director, Field Operations, Tucson From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C) (OCC)

Sent: Friday, April 27, 2018 11:55 AM

To: RAMIREZ, GUADALUPE H; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: OCC CBP TUCSON

Subject: FW: OFO SWB Metering Guidance

Attachments: FW: OFO SWB Metering Guidance

(b)(6), (b)(7)(C)Sender Subject: FW: OFO SWB Metering Guidance (b)(7)(E)Message-Id: To: To: To: To: To: Cc: Cc: Cc: Cc: Cc: Cc: Cc: Cc: Cc: (b)(6), (b)(7)(C)Cc: Cc: Cc:

From:	(b)(6), (b)(7)(C)
Sent:	Fridav. May 25. 2018 3:14 PM (b)(7)(E)
To: [ Subject:	PCU Status Update 1100 hrs
oubject.	Teo status opaute Trooms
UPDATE 5/25/2018 12:00 hrs	s.
DeConcini PCU	(
<ul><li>Current detainee count</li><li>(b)(7)(E) for I</li></ul>	
Breakdown	
• (b)(7)(E) FAMU	
<ul> <li>UAC (b)(7)(E)</li> <li>SINGLE ADULT (b)(7)(</li> </ul>	
• SINGLE ADULT (10)(7)(	<u>=  </u>
Pending Placement	
• (b)(7)(E) FAMUS	
• (b)(7)(E) Single Adults • (b)(7)(E) UAC	
Cases Pending (b)(7)(E)	
• (b)(7)(E) UAC (b)(7)(E) Single adults	
Single addits	
Undocumented  Aliens awaiting entry at	DeConcini Pedestrians (b)(7)(E)
O Adults O Children	Deconemi i edestrians (D)(1)(2);
Metering	
• (b)(7)(E) FAMU were brought in a	at 1100 hrsen Adult Children)



(b)(6), (b)(7)(C)

Chief Customs and Border Protection Officer (b)(6), (b)(7)(C)

U.S. Customs and Border Protection Deconcini Port of Entry 9 N. Grand Ave, Nogales, AZ 85621 Nogales, AZ 85621

Office: (b)(6), (b)(7)(C)

Cell (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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Microsoft Outlook on behalf of RAMIREZ, GUADALUPE H From: Sent: Friday, April 27, 2018 11:59 AM (b)(6), (b)(7)(C) (OCC). To: (b)(6), (b)(7)(C) OCC CBP TUCSON Cc: Subject: RE: OFO SWB Metering Guidance Attachments: RE: OFO SWB Metering Guidance Sender: (b)(6), (b)(7)(C) Subject: RE: OFO SWB Metering Guidance Message-Id: To To (b)(6), (b)(7)(C) To To To

RAMIREZ, GUADALUPE H From: Sent: Friday, April 27, 2018 11:59 AM (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (OCC); To: (b)(6), (b)(7)(C) OCC CBP TUCSON Cc: Subject: RE: OFO SWB Metering Guidance Thank you (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) (OCC)Sent: Friday, April 27, 2018 8:55 AM (b)(6), (b)(7)(C) To: RAMIREZ, GUADALUPE H (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: FW: OFO SWB Metering Guidance (b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Office of Associate Chief Counsel Customs and Border Protection 4742 N. Oracle Road, Suite 111.

Tucson, AZ 85705

(b)(6), (b)(7)(C) ((voice) (facsimile)

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From: (b)(6), (b)(7)(C) (O(	CC)
Sent: Friday, April 27, 2018 8:50 AM	1
To: HUMPHRIES, ROBERT H (OCC)	(b)(6), (b)(7)(C)

**Subject:** OFO SWB Metering Guidance

(b)(5)

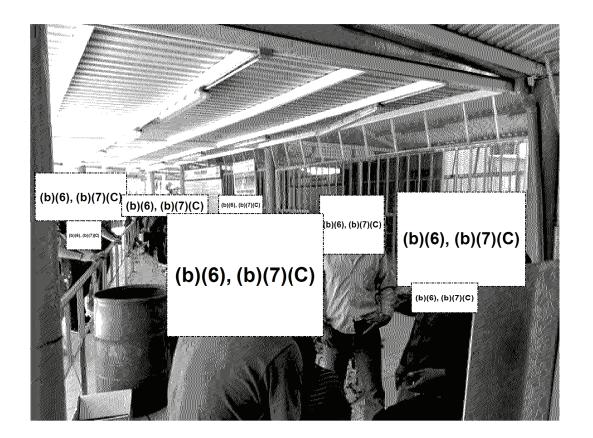
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

T  $(\mathbf{b})$ (6), ( $\mathbf{b}$ )(7)(C) bennett courey@dhs.gov

<sup>\*\*</sup> Attorney Work Product / Attorney-Client Privileged \*\*

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Friday. May 25, 2018 3:15 PM (b)(7)(E)  RE: PCU Status Update 1100 hrs
Correction in RED	
From: (b)(6), (b)(7)(C)  Sent: Friday, May 25, 2018 12:14	
To: (b)(7)(E)	(b)(7)(E)
Subject: PCU Status Update 1100	l hrs
UPDATE 5/25/2018 12:00 hr	
• Current detainee coun • (b)(7)(E) at SCCSO- CCI for	t: (b)(7)(E) Monday morning
Breakdown  • (b)(7)(E) FAMU  • UAC (b)(7)(E)  • SINGLE ADULT (b)(7)(f)	
Pending Placement  FAMUS Single Adults UAC	
Cases Pending 7  • UAC • Single adults	
Undocumented  • Aliens awaiting entry a  ○ (b)(7)(E) Adults ○ Children	t DeConcini Pedestrians (b)(7)(E)
Metering	
• (b)(7)(E) FAMU were brought in	at 1100 hrs Adults Children)



(b)(6), (b)(7)(C)

Chief Customs and Border Protection Officer

(b)(6), (b)(7)(C)

**U.S. Customs and Border Protection** 

**Deconcini Port of Entry** 

9 N. Grand Ave, Nogales, AZ 85621

Nogales, AZ 85621

Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From: Sent:

Subject:

Attachments:

#### (b)(6), (b)(7)(C)

Wednesday, February 1, 2017 8:19 AM OFO Daily News Summary 1 February 2017

17014 -- SDFO Weekend Release NArco \$7 million.docx; 17014 -- packages comingled with cardboard boxes 1st seizure.JPG; 17014 -- 350 packages of marijuana extracted from boxes 2nd seziure.JPG; OFO Daily News Summary 1 February 2017.docx



#### FIELD OPERATIONS **DAILY NEWS SUMMARY** Wednesday, February 1, 2017



OFO EXECUTIVE ITEMS

OFFICE OF CONGRESSIONAL AFFAIRS

MEDIA DIVISION DAILY REPORT

#### **OFO EXECUTIVE ITEMS:**

#### **INTERNATIONAL:**

Yahoo News.com - Dutch government ends talks with U.S. on 'pre-clearance' of airline passengers Yahoo News reports the Dutch government said on Tuesday it had ended talks with the U.S. over allowing "pre-clearance" of passengers traveling from Amsterdam's Schiphol Airport following President Donald Trump's curbs on immigration. A Homeland Security official, speaking on condition of anonymity, confirmed the waivers, noting that the refugees were considered "in transit" and had already been cleared for resettlement before the ban took effect.

CTV News.ca - University of Windsor president cautions students regarding U.S. travel ban CTV News reports the University of Windsor president is cautioning students related to a travel ban to the United States. An executive order took effect Jan. 27, banning entry into the U.S. by nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen. "We caution undergraduate, graduate students, faculty, and staff who are citizens of these seven countries against crossing the Windsor-Detroit border until otherwise notified, and remind all students holding visitor visas that a visa does not guarantee passage into the USA," says Wildeman. CBPO's have complete discretion on whether individuals are permitted entry into the U.S.

#### Marianas Variety.com - Torres commends CBP for 'hard work'

Marianas Variety reports Governor Ralph Torres has commended CBP in its effort to process passenger arrivals efficiently as much as possible even if understaffed. In a statement on Tuesday, he acknowledged the "hard

work and efforts of the CBP officers" who are at the "front-lines" of the CNMI's tourism economy. "The CBP officers who work long hours and do the difficult work of protecting our borders should be commended and celebrated for their efforts. I thank them for being a productive partner to us in our tourism sector and hope to do what we can locally to enhance this important relationship," the Governor said.

#### **NATIONAL:**

Reuters.com – Exclusive: Trump administration to allow 872 refugees into U.S. this week - document Reuters reports the U.S. government has granted waivers to let 872 refugees into the country this week, despite President Donald Trump's executive order on Friday temporarily banning entry of refugees from any country, according to an internal DHS document seen by Reuters. Over the weekend, non-refugee visitors from seven majority-Muslim countries also targeted in Trump's executive order were detained, deported and in some cases blocked from boarding flights to the U.S. The countries covered by the traveler ban were Iran, Iraq, Syria, Sudan, Somalia, Libya and Yemen.

Reuters.com - U.S. airline, travel agency shares nosedive amid immigration ban turmoil
Reuters reports the number of entrants to the U.S. directly affected by the order is relatively small, Trump administration officials said on Tuesday. Since the order, 721 travelers with visas from the seven countries were denied boarding on U.S.-bound flights, acting CBP Commissioner Kevin McAleenan said at a briefing. The department has also processed 1,060 waivers for legal permanent residents, such as green card holders, officials said.

#### Red State.com - BREAKING: Elaine Chao Confirmed in Full Senate Vote

Red State reports the Senate voted today on whether or not to confirm Elaine Chao, former Labor Secretary and wife of Majority Leader Mitch McConnell, to be the Secretary of Transportation under Donald Trump. As of 12:46 p.m., she had secured enough voted (and then some!) to officially be confirmed.

AJOT.com - American Maritime Partnership applauds CBP on steps to create 3,200 American jobs AJOT reports the American Maritime Partnership (AMP) - the voice of the domestic maritime industry - today issued the following statement regarding CBP revocation notice that will restore American jobs by correcting previous letters of interpretations of the Jones Act. "The men and women of the American maritime industry commend the CBP's efforts to rightfully restore over 3,200 American jobs to the American economy and close loopholes that gave preference to foreign workers and foreign shipbuilding," said Tom Allegretti, Chairman of the American Maritime Partnership. "We applaud President Trump's commitment to 'buy American and hire American,' and the correct and lawful interpretation of the Jones Act will ensure the preservation of American jobs and maintenance of the U.S. shipyard industrial base, both of which are critical to our economic security and national security."

#### PC World.com - Amazon, Expedia tell US court Trump immigration order affects business

PC World reports Amazon and Expedia have submitted declarations in a federal court in Washington, claiming that a recent immigration order by U.S. President Donald Trump is disrupting their business and affecting employees. The actions by these companies come amid widespread public protests against the order, with many tech companies prominently in the opposition. The declarations were filed by Amazon and Expedia in a lawsuit in which Washington State Attorney General Bob Ferguson has asked the court to invalidate parts of the executive order for a number of reasons including that it discriminates in the issuance of immigrant visas on the basis of race, nationality, place of birth, or place of residence.

#### LOCAL:

#### NBC Miami.com - Homeland Security Chief: Trump Order 'Not a Ban on Muslims'

NBC reports DHS Secretary John Kelly insisted Tuesday that President Donald Trump's executive order restricting travel from seven Muslim-majority countries and suspending the U.S. refugee program is not a ban on travel or on Muslims. "This is not, I repeat, not a ban on Muslims," Kelly said at a news briefing with other

U.S. immigration officials that comes amid protests and confusion around the world over the order and its effects as inhumane and contrary to long-standing American values.

#### CBS local.com - Man Wounded Working For U.S. Army Held At U.S. Customs At DFW

CBS reports President Donald Trump's executive order on immigration left a man in a wheelchair waiting overnight in the U.S. Customs area at Dallas Fort Worth International Airport. Labeeb Issa's flight landed around 3 o'clock Monday afternoon, but he didn't leave customs until nearly 7:00 a.m. Tuesday. Wheelchair bound with a broken pelvis and tired after a 15-hour customs screening, Issa was still full of hope and grateful to be in the U.S. for the first time. According to an emergency petition filed on his behalf, the injuries he suffered in the crash, along with his service to the U.S. and the threats made against his life all earned him a special immigrant visa.

Arizona Daily Independent.com - Nogales CBP Officers Seize \$578-K In Dangerous Drugs CBPO's arrested two U.S. citizens and one citizen of Mexico for suspicion of smuggling a combined 120 pounds of cocaine, heroin and methamphetamine through the Port of Nogales' DeConcini crossing. Officers referred a 26-year-old Mexican woman for further inspection of her Dodge sedan Friday and found seven pounds of cocaine, 11 pounds of heroin and 35 pounds of meth within the vehicle's rocker panels. The drugs have a combined value exceeding \$376,000.

#### **OFO PRESS ACTIVITIES:**

San Diego - CBP Officers Seize \$7 Million in Drugs

#### **FEATURED STORIES:**

<u>Vancouver Preclearance Intercepts Counterfeit Shoes and Scarfs</u> - CBP seized 73 counterfeit Prada shoes with an estimated MSRP of \$45,325; 10 Luis Vuitton scarfs with an estimated MSRP of \$6,500; 48 Burberry scarfs with an MSRP of \$23,280; and 2 Gucci scarfs with an estimated MSRP of \$508.

Miami and Tampa Field Offices join the Canadian Consulate to celebrate Canada's 150th Anniversary - The U.S. Customs and Border Protection (CBP) Miami and Tampa Field Offices, and the Canadian Consulate in Miami, have worked together to create a number of partnerships in recent years. They look forward to strengthening those partnerships and developing new ones.

#### Office of Congressional Affairs February 1, 2017

#### **OFO Briefings**

•	Date: 02/01/2017
	Subject: (b)(7)(E)
	(b)(7)(E)
	Participants: (b)(6), (b)(7)(C) (OFO) will participate. DHS PLCY and DNDO are leading the briefing. USCG will also participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
•	Date: 02/01/2017
	<b>Subject:</b> Member briefing with Rep. Rick Nolan (D-MN-8) regarding an intermodal project at Port of Duluth.
	Participants: Executive Assistant Commissioner Todd Owen (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
•	Date: 02/03/2017
	Subject: Briefing for staff from the House Committee on Homeland Security regarding (b)(7)(E)  Participants: (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
•	Date: 02/06/2017
	<b>Subject:</b> Recurring weekly briefing for staff from the House and Senate Appropriations Committees regarding an update on border migration trends.
	Participants: Associate Chief (b)(6), (b)(7)(C) (USBP) and (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
<u>C</u> 1	BP Briefings
•	Date: 02/01/2017
	Subject: Briefing for staff from the House Committee on Homeland Security, Subcommittee on Border and Maritime Security regarding an (b)(7)(E)
	Participants: XD (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO) (b)(6), (b)(7)(C) (AMO) (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C) (AMO), and (b)(6), (b)(7)(C) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
•	Date: 02/02/2017
	Subject: (b)(7)(E)
	(b)(7)(E)
Ī	Participants: OI representative (TBD) and Deputy Chief Gloria Chavez (USBP) will participate. (b)(6), (b)(7)(c) (OCA) is coordinating.
Ĺ	(Och) is coordinating.
•	<b>Date:</b> 02/02/2017
	Subject: Briefing for staff from the House and Senate Appropriations Committees, Subcommittees on
	Homeland Security regarding OPR and the polygraph program.  Participants: Acting Assistant Commissioner Rodolfo Karisch (OPR), (b)(6), (b)(7)(C) (OPR), (b)(6), (b)(7)(C)
(t	(OPR) and (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
•	Date: 02/03/2017
	<b>Subject:</b> Briefing for staff from the Senate Appropriations Committee, Subcommittee on Homeland

,

Security regarding CDSOA interest and bonding collection issues.

Participants:	(b)(6), (b)(7)(C)	(OT), Assistant Commissioner
(b)(6), (b)(7)(C) and	(b)(6), (b)(7)(C)	(OCC) will participate (b)(6), (b)(7)(C)
(OCA) is coordinating.		

• **Date:** 02/03/2017

Subject: Briefing for staff from the office of Sen. Rob Portman (R-OH) regarding AD/CVD Enforcement, EAPA authorities, and the Trade Enforcement Task Force.

Participants: (b)(6), (b)(7)(C) (OT) and (b)(6), (b)(7)(C) (OT) will participate. (b)(6), (b)(7)(C) (OCA) is

coordinating.

• **Date:** 02/09/2017

**Subject:** Meet and Greet with Majority staff from the House Committee on Homeland Security. **Participants:** Acting Assistant Commissioner Rudy Karisch (OPR) will participate (b)(6), (b)(7)(C) (OCA) is coordinating.

#### **Congressional Delegations without Members (STAFFDEL)**

• February 7-11 (tentative): Staff from the House Appropriations Committee, Subcommittee on Homeland Security will tour CBP operations in and around El Paso, San Antonio, and McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.

#### **Congressional Delegations with Members (CODEL)**

- February 20 (tentative): Sen. Claire McCaskill (D-MO) will tour CBP operations in and around McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 20-22: Sens. John Cornyn (R-TX), Thom Tillis (R-NC), Dean Heller (R-NV), and John Kennedy (R-LA), and Rep. David Rouzer (R-NC-7) will receive an aerial orientation of the RGV and DRT, as well as a DRT Sector HQ briefing from USBP. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 22: Rep. Paul Ryan (R-WI-1), Speaker of the House, will tour DHS operations in and around McAllen, TX. The Speaker will likely be accompanied by a small group of select Members (TBD) (b)(6), (b)(7)(C) (OCA) is coordinating.

#### **Hearings**

- February 16: Director Paul Beeson (JTF-W) will testify before the House Committee on Homeland Security, Subcommittee on Border and Maritime Security during a hearing regarding Transnational Criminal Organization (TCO) threats. Assistant Director Matt Allen (ICE HSI) and Vice Admiral Charles Ray (USCG) will also testify. (b)(6),(b)(7)(C) (OCA) is coordinating.
- February 16 (tentative): The House Oversight and Government Reform Committee will host a hearing regarding maritime cargo security, including 100% scanning. DHS and CBP witnesses will be invited to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- March TBD (tentative): The House Committee on Homeland Security, Subcommittee on Border and Maritime Security will hold a hearing regarding DHS Southern Border and Approaches Campaign Joint Task Force (JTF) operations to address TCO threats. The Subcommittee is expected to invite the three JTF Directors to testify. (b)(6), (b)(7)(c) (OCA) is coordinating.

#### **DHS Hearings**

None.

#### **Events**

None.

#### **Notes**

• The House and Senate are in session.

#### Media Division Daily Media Report Wednesday, February 1, 2017

GUIDANCE: Entries in **blue** are new or updated. **Black** entries previously mentioned. The submission starts with the date posted on the DMR. For media inquiries, submissions should identify the outlet, name of the reporter(s), topic, request and deadline. For events, submissions should include the following details: date, time, address, label and title of principal officials attending/speaking, type of event.

#### **SIGNIFICANT ISSUES:**

1/31: The Borderland Immigration Council hosted a press conference in El Paso to tell LPR's not to sign I-407 forms abandoning their status after hearing reports that this happening at POE's (although was not substantiated at the conference). They also allege a growing level of unprofessional conduct by CBPO's since POTUS took office. Several media outlets including KDBC/KFOX-TV, KINT-TV, Telemundo, and EFE asked CBP for comments. OPA provided link to EO information and compliment/complaint link as well as a statement; "Integrity is a core value of CBP's and is the cornerstone upon which CBP builds the foundation of public trust. CBP takes allegations involving officer conduct, integrity and professionalism very seriously. Allegations of misconduct are referred to the CBP Office of Professional Responsibility for review. The Agency is committed to ensuring that all employees are held to the highest standards of professionalism and personal conduct. A traveler that has a comment or complaint regarding their treatment during the inspection process is encouraged to speak immediately to the supervisor on duty or to speak to a professionalism service manager. CBP remains committed to treating all passengers with professionalism, dignity and respect, treats all complaints seriously and investigates all complaints." Stories running today.

(b)(5) tone anticipated.

Lead

(b)(6), (b)(7)(C)

#### C1/C2 EVENTS:

#### **CONGRESS, SLT, NGO, OTR:**

#### **MEDIA EVENTS:**

#### **SUPER BOWL 2017**

1/31: Office of Public Affairs conducted the following:

- OPA Support to S2.
  - o OPA staffed the S2 tour of NRG Stadium and followed by
  - One-on-one interview between S2 and FOX News national affiliate
  - Staffed S2 at the live NFL Security Press Conference

- o Captured images of S2 at NRG stadium and NFL Press Conference
- OPA Supported AMO at Air Security Press Conference
  - OPA facilitated press interviews between AMO and news media.
  - o Houston Chronicle and local NBC affiliate interviewed AMO
  - o Captured images at this location
- OPA Viscomm
  - o Captured b-roll and interviews at Air Security Press Conference
  - o Prepared video/images for external release
- OPA Social Media
  - o Periscope NFL Security Press Conference
  - o Tweeted CBP NII interview
  - o Tweeted AMO images

VALENTINE'S DAY 2017
1/26: Atlanta Field Office will host local press on February 7 <sup>th</sup> 10 am at Delta cargo warehouse (ATL) highlighting CBP inspection of cut flowers. PD Carey Davis led interview, filming of CBP Ag Specialists on the job and interview with inspector. Requesting available OFO stats. Air date: same day Tone: (b)(5)  Lead (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)
NYFO will be holding a media availability on Tuesday 7 February at JFK (TBD) to speak to CBP SMEs (Chief Bob Redes & (b)(6), (b)(7)(C) about CBP's role in inspecting stem cut flowers leading up to Valentine's Day. Invited Media will have the opportunity to collect b-roll of CBP Agriculture Specialists performing inspections of the flowers, as well as conducting on-camera interviews in English and/or Spanish respectively with the two CBP SMEs.  Lead (b)(6), (b)(7)(C) Air Date: TBD (b)(5) Tone Expected.
1/19: The Miami Field Office, in coordination with Miami International Airport Director Christopher Matson and Director of the Miami-Dade Aviation Department Emilio Gonzales, will hold its annual cut flowers press event at the Centurion Air Cargo Warehouse during the week of Feb. 6. Agenda will include opening remarks, media questions and answers, filming of flower inspections, as well as interviews with CBPO inspectors. Local CMO is working on cut flower stats. Who from HQ will participate? Miami event will be lead office, kicking off cut flower season. Vis Comms services requested for b-roll, photos, and video.  Lead: (b)(6), (b)(7)(C)
1/19: Potential open press events in New York, Los Angeles, Boston and Atlanta. Additional details and confirmations to come.
1/19: CNBC is doing a piece on counterfeit personal care items/fragrances ahead of Valentine's Day. They will visit the Port of New York/Newark (TBD) to interview CBP SME (Chief Al Donofrio) on camera (not live) about FY16 stats/trends, the dangers of counterfeit fragrances, what CBP is doing to combat, etc., as well as get footage of seized products and b-roll of CBPOs performing inspections.  Lead: (b)(6), (b)(7)(C) Air Date: TBD (b)(5) Tone Expected.
SPECIAL PROJECTS:
1/31: (b)(6) was at the Del Bonita, Montana, Port of Entry to shoot footage for a documentary film about various occupations in Montana. MMA was completed and approved last month.  Leads: (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

1/27 – IPT Recruitment plans a media initiative to bolster female recruiting, during Women's History Month in March. Three video stories will be produced, each centering on a female CBP employee in OFO, BP and AMO, with a staggered release each week during March. A single female from OFO, one from AMO and an all-female pistol team from BP have been selected for feature stories. The goal is to draw attention to the role of women in CBP and encourage future applicants to join the agency. Production is ongoing. Lead: (b)(6), (b)(7)(C)
1/18: (b)(6), (b)(7)(C) from New York City-based company, TK Digital, wants to visit a USBP sector in February in order to get a ground tour on the southern border with agents to gather information, interviews and footage for a Japanese TV show called "Sekai Gyoten News" (translates to "World's Astonishing News". Currently under review.  Leads: (b)(6), (b)(7)(C)
1/9: OPA is coordinating with NSSE on Super Bowl coverage in Houston focusing on CBP's role in security, etc.  UPDATE: NFL Security Presser slated for Jan. 31. DHS rep TBD.  AMO will participate in an Air Security Press Conference on Jan. 31;  CBP will join ICE and NFL for an IPR press conference Feb. 2  Other media availabilities will be scheduled to include OFO NII operations and AMO Air operations between Jan. 30-Feb. 5  Draft Operation Team Player Joint Press Release (with ICE as the lead) is currently with the FO for approval of C1 quote. ICE anticipates that the release will go out on Thursday, Feb. 2
1/4: Buffalo OPA conducted monthly TV show, "CBP Buffalo-Niagara UPDATE," featuring OFO and Border Patrol recruiters. Show was broadcast live at 1700-1730, will be rebroadcast 12 -15 times during the month of January, then loaded up for streaming indefinitely.  Lead: (b)(6), (b)(7)(c) CBPO (b)(6), (b)(7)(C) BPA (b)(6), (b)(7)(C)
12/22: Stampede Studies representatives (b)(6) met with OPA (b)(6), (b)(7)(C) regarding interest in establishing an agreement with CBP to film a series documenting and focusing on CBP's work at international bridges connecting Texas to Mexico. The series would air on History Channel and run for a minimum of six episodes. Representatives are now working with HQ OPA and DHS to establish a multi-media agreement.  Lead: (b)(6), (b)(7)(C)
12/12 (b)(6) Production Supervisor/Location Scout Manager contacted OPA requesting opportunity to scout El Paso area POE's for an unnamed/unannounced FOX film project described as a contemporary feature about border and cartel subjects. Crew is also looking to scout border area from a rented aircraft. OPA working to support both requests. Crews should be in area Dec 13-17. They understand there is a script review process before any government resources can be devoted to any actual filming and will initiate such if the scouting is fruitful.  12/14: UPDATE crew scouted the BOTA and PDN crossings escorted by OPA (b)(6), (b)(7)(C) No issues/no more news on the project.  Lead: (b)(6), (b)(7)(C)
12/7: WIVB-TV in Buffalo will do a news feature on 1/11 on security of area international railroad bridges, covering Border Patrol and OFO activities. Station will air segment during sweeps week in late January 2017. Tone expected (b)(5) Lead: BP PIO (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

12/7: Buffalo Field Office DFO and Homeland Security Investigation's Buffalo SAIC will discuss IPR law and seizures in the context of cross-border holiday shopping season on CBP's local TV show, CBP Buffalo-Niagara

UPDATE tonight at 5pm. Show will air live, then will be rebroadcast repeatedly during next 30 days, then posted indefinitely for streaming at <a href="https://www.lctv.net">www.lctv.net</a>.

Lead: (b)(6), (b)(7)(c) PAL (b)(6), (b)(7)(C)

9/7 **(b)(6)** Renegade 83 productions, recently watched videos on one of the wild mustangs in the TCA Horse Patrol. They are interested in a project that would highlight BP Horse Patrol unit and one of the prisons where our horses are trained. They thought it could make for a great documentary TV show. The production company is based in Los Angeles and creates/produces a lot of different shows for a wide variety of TV networks (<a href="https://www.renegade83.com">www.renegade83.com</a>). They are interested in a show concept that tells the stories of both our patrol unit on horseback and the horse trainer / inmate horse training program.

9/30 UPDATE: Project approved, tentatively slated for November.

Lead (b)(6), (b)(7)(C) Principal: (b)(6), (b)(7)(C)

# **SOCIAL MEDIA:**

- (a)CBPArizona
- @CBPBuffalo
- @CBPCaribbean
- @CBPChicago
- @CBPFlorida
- @CBPLosAngeles
- @CBPMidAtlantic
- @CBPGreatlakes
- @CBPGreatPlains
- (a)CBPNorthwest
- @CBPNorthEast
- @CBPRGV
- @CBPArizona
- @CBPSouthTexas

#USBP Del Rio Sector Border Patrol Agents seize \$167,360 worth of drugs - methamphetamine, marijuana - in two Days http://bit.ly/2jrUkkM

#USBP Agentes de la Patrulla Fronteriza del Estación Del Río Agarran \$167,360 de drogas en dos días. Lea aquí: http://bit.ly/2kOHoWI

# @CBPWestTexas

# @CBPSanDiego

Multi-million \$\$\$ of drugs seized by #CBP officers at #SanDiego and #ImperialValley ports, including 8400 lbs. of MJ in one truck. <a href="http://bit.ly/2koP8xG">http://bit.ly/2koP8xG</a>

#ElCentro #BorderPatrol pull 24 packages of cocaine out of car's bumpers; man arrested. http://bit.ly/2jzU9PB

# HEADQUARTERS: 1/31 (b)(6) called for further clarification regarding the numbers in yesterday's briefing – particularly the 109 and 721. Pointed him to the transcript on line and reiterated AC1's comments about the number 109 representing those in transit at that point in time when the Executive Order was announced (approx. 4:45 pm Friday). Lead: (b)(6), (b)(7)(C) 1/31 (b)(6) of ABC Digital News requested background information on Chief Vitiello regarding his selection as Chief of the U.S. Border Patrol. Lead: (b)(6), (b)(7)(C) Enforcement: 1/12: NBC reporter (b)(6) is looking to do a story at Harpers Ferry on the Use of Force simulator. LESC

# HRM/Technology:

Lead: (b)(6), (b)(7)(C)

has approved. Awaiting date confirmation.

/
1/27 (b)(6) reporter for "Careers & the disABLED" Magazine, is seeking to conduct a phone interview
with a CBP employee, who deals with significant mental or physical challenges. The questions will center on
this person's role in the Agency, the joy found in working for CBP and the strength of our diverse workforce.
After linking with HRM, (b)(6), (b)(7)(C) Executive Secretariat, has been selected and will be interviewed in his
office, (b)(6), (b)(7)(C) via phone, 01 February at 1330 hrs.
Lead: (b)(6), (b)(7)(C)

1/30 – Reporter, (b)(6) "Federal Computer Week," is seeking follow-up on the testing phase of
CBP's Facial Recognition/Compression Technology, that took place in Hartsfield-Jackson Atlanta International
Airport in mid-September 2016. His deadline is 1400 hrs today (b)(6), (b)(7)(C) OFO, is working the issue
1/30: Update: Revised deadline is 1400 hrs Tuesday the 31st. OFO is actively working to have a response to us
for vetting by the front office no later than mid-morning
Lead (b)(6), (b)(7)(C)

### Travel:

12/23: Several travel outlets called to verify whether CBP began asking travelers about their social media accounts. The following statement was provided:

"Following Office of Management and Budget (OMB) approval, U.S. Customs and Border Protection (CBP) added an optional question to the Electronic System for Travel Authorization (ESTA) application requesting the voluntary submission of an applicant's social media account identifiers. The question was added as part of the agency's efforts to enhance the vetting of travelers to the United States. Information found in social media may be used to review ESTA applications to validate legitimate travel, adjudicate VWP ineligibility waivers, and identify potential threats.

"CBP remains committed to protecting the privacy, civil rights, and civil liberties of all travelers. CBP will handle the voluntarily-provided social media identifiers in the same manner as other information collected through ESTA and has documented these procedures in the newly updated System of Notice Records Notice and Privacy Impact Assessment available at <a href="https://dh.documented.com/dhs.gov/privacy">dhs.gov/privacy</a> ." Lead: (b)(6), (b)(7)(C)
11/15: Drafting a news release about the Departure Verification System which is part of the Departure Information Systems Test for the use of facial recognition software for air passengers at the Atlanta Hartsfield International Airport. Date for issuance is to be determined.  Lead: (b)(6), (b)(7)(C)
Trade:
1/31 (b)(6) with Bloomberg BNA requested information on the Jones Act correction made in an American Maritime Partnership press release. The OT provided a copy of a Customs Bulletin that was published on Jan. 8 <sup>th</sup> .
1/31: Tracking several inquiries received on how the travel EO will effect crew members on container vessels. Lead (b)(6), (b)(7)(C)
1/31 (b)(6) with Bloomberg BNA had two questions regarding CBP's final rule on TSCA importation. Q1: Has the effective date of the final rule been delayed until March 21? R1: Yes, the effective date of the rule was delayed until March 21, 2017. Q2: Is the electronic filing an option—but not a requirement, i.e. importers could still provide certification by paper? R1: The final rule, for which the effective date has been delayed, would allow for the filing of the TSCA certification to be either in writing or electronic.
1/30: ITT and MLex have asked CBP to confirm and comment on previously detained <u>PureCircle shipments of stevia have been cleared</u> .  Lead: (b)(6), (b)(7)(C)
1/30: President Trump today issued an executive order directing two regulations to be identified for elimination in connection with every new regulation issued. Section 4 of the executive order states that the directive does not apply to: "(a) regulations issued with respect to a military, national security, or foreign affairs function of the United States, (b)(6) with ITT wants to know if the highlighted exemptions from the order include CBP trade-related rulemaking? ITT has been directed to DHS on their inquiries involving Eos. Lead (b)(6), (b)(7)(C)
1/26: (b)(6) saw a trade group released some advice it got from CBP about HTS changes and a dumping case that involves some changed HTS codes. Is the below right? If so, does CBP have anything more to add that he should include in his story? (b)(5)
(b)(5)

Lead (b)(6), (b)(7)(C)

1/24: Zero Point Zero, a small production company out of NY, is working on a series of food issues that delves into the globalized food industry as well as production trends in food consumption. While in the research phase, Zero Point Zero came across the WRO CBP issued on garlic. At this point, I am assessing the need of the production studio to see who best within CBP can assist.  Lead: (b)(6), (b)(7)(C)
1/23: The new administration issued an executive order pushing back effective dates for new regulations. ITT wants to know if this will affect the 'imports of toxic substance control act' scheduled to go into effect on Jan. 26. 1/26 UPDATE: Proposed response is with CBP FO – "On January 25, 2017, the Office of the Federal Register placed on its public inspection website two notices that delay the effective dates of two final rules, from January 26, 2017, to March 21, 2017. The two final rules amend the CBP regulations relating to:
(1) the importation into the United States of certain vehicles and engines under the Clean Air Act in order to harmonize the documentation requirements applicable to different classes of vehicles and engines that are subject to the CAA's emission standards (81 FR 94974); and
(2) the requirement to file a Toxic Substances Control Act (TSCA) certification when importing into the customs territory of the United States chemicals in bulk form or as part of mixtures and articles containing a chemical or mixture (81 FR 94980).
Both final rules amended the regulations to permit importers to file the required EPA documents with CBP electronically."  Lead: (b)(6), (b)(7)(C)
SOUTHWEST BORDER:
1/31 (b)(6) video-journalist for Agence France – Presse will be travelling to the Southwest Border, specifically to Arizona and Texas for a story package about the region. She has requested to do a ridealong with the U.S. Border Patrol in the area to collect "day in the life" type of footage and interviews. We are currently discussing availability with both El Paso and Tucson. At this point Schubauer is scheduled to do a ridealong with the Coshise County PD. Deadline Thursday or Friday this week but can adjust travel plans for next week. Lead: (b)(6), (b)(7)(C)
1/31: WTVJ-NBC 6 (Miami) reporter (b)(6) contacted CBP OPA in Del Rio, TX seeking comment regarding an incident he witnessed in Eagle Pass, TX. (b)(6) had contacted multiple CBP locations in South Texas seeking engagement but was denied in all cases. While in Eagle Pass, he observed, and gathered video of, Border Patrol marine agents recovering a body from the Rio Grande. A Telemundo video crew was also present and recorded footage but did not seek comment. (b)(6) was provided with the following statement:
At approximately 10:30 a.m. on 1/31/17, U.S. Border Patrol agents assigned to the Eagle Pass Station Marine Unit located a deceased subject in the Rio Grande River, two miles downriver from the Eagle Pass Port of Entry. Border Patrol Marine agents, along with officials from the Maverick County Fire Department, recovered the body. The Maverick County Sheriff's Office took custody of the deceased subject.
1/31: Legislative AidJonathan Huhn, (b)(6) from Texas Senator John Cornyn's Office, is requesting information about current fencing in the Big Bend National Park. They are specifically looking for geographical data on the elevations of the Park to weigh the feasibility of new fence construction. Sen. Cornyn is a third-term Senator who served on the Senate Finance and Judiciary Committee, and serves as Majority Whip. Query was referred to the OCA representative for BBT and the BBT public affairs office. Leads: (b)(6), (b)(7)(C) BBT PAL (b)(6), (b)(7)(C)

1/31: UPDATE to 1/26 report - (b)(6) Wall Street Journal, had requested a phone interview with someone familiar with Nogales, Ariz., for story on the technologies and infrastructures in place, along with CBP's approach to layered enforcement. Due to her deadline (b)(6) had to move on to another story. Although we were not able to provide an interview, we did provide CBP gov links and stats that she had requested to support her story.  Lead (b)(6), (b)(7)(C)
1/30: KJRH-TV/Oklahoma reporter (b)(6) is requesting information on why a man from Mexico was not being allowed to enter the U.S. to attend the funeral of a family friend in Oklahoma. OPA did not speak to the specific individual but did provide general information on the humanitarian parole process and requirements.  Reporter advised that Oklahoma Senator Lankford was also requesting assistance to allow entry. (b)(5) tone anticipated.  Lead (b)(6), (b)(7)(C)
1/30: CNN correspondent (b)(6) is researching a possible story based upon a piece that ran in El Universal <a href="http://www.eluniversal.com.mx/articulo/nacion/seguridad/2017/01/30/polleros-desafian-el-muro-detrump">http://www.eluniversal.com.mx/articulo/nacion/seguridad/2017/01/30/polleros-desafian-el-muro-detrump</a> . He requested stats to compare what is happening at SWB locations in relation to fraudulent document intercepts. HQ OFO CMO was able to supply data prepared for a similar recent media inquiry. Data shows a general decrease in intercepts over the last decade. No publication date. Lead (b)(6), (b)(7)(C)
1/30: Local El Diario, Televisa, and Telemundo media outlets have contacted OPA/PAL regarding CBP OFO allegedly targeting late night/early morning B1/B2 visa holders alleging that CBP is taking their documents based upon the time they are crossing border. CBP advised that we enforce laws associated with proper visa usage at all hours of the day and if media had specific questions on what the B1/B2 allows that they should contact the AMCON in Juarez which issues the document. Also media could not provide an actual instance of this occurring but rather that they are pursuing something they are hearing about. Publication unknown. (b)(5) tone anticipated.  Lead: (b)(6), (b)(7)(C)
1/27: CNN's (b)(6) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.SMexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: (b)(5)  1/30 update: B-roll shoot went well. Reporter did ask about the 300 Cubans reportedly stuck in Nuevo Laredo and stats regarding Cubans. PAO (explained they aren't stuck, they are explained the process and the decision to make the asylum claim is theirs. Consulting with HQ OPA, LFO mgmt. to provide the Cuban processing statement and stats link.  Lead (b)(6), (b)(7)(C)
1/30: Hannity Show is expected to be in Nogales Jan. 31 to collect B-Roll footage at the POE and then a ridealong with BP.  Leads (b)(6), (b)(7)(C) PIOs (b)(6), (b)(7)(C) (TFO) and (b)(6), (b)(7)(C) (TCA)
1/30: Washington Post is requesting information for two stories: about the fence construction workers, and a twin-factory system and how it affects the company being on both sides of the border. Reporter was told that both topics are not within CBP's scope. Lead: (b)(6), (b)(7)(C)

1/30: UPDATE to 1/26 report concerning Wall Street Journal reporter wanting to do a phone interview with someone familiar with Nogales, AZ. Request approved today. Lead: (b)(6), (b)(7)(C)
1/30: CNBC wants to do a story on the role of technology in securing the border; preferably filming an Integrated Fixed towers or a Mobile Surveillance tower. Reporter told via phone that we are not able to support the request at this time.  Lead (b)(6), (b)(7)(C)
1/27: Producer (b)(6) and photographer (b)(6) with Reuters TV are doing a news segment on fencing and will work with El Centro Sector on 2/8 for day and night for still photos and video shots of the border fencing and infrastructure and unusual terrain of ELC.  Lead: (b)(6), (b)(7)(C) and SOS (b)(6), (b)(7)(C)
1/27: The Imperial Valley Press intended to publish a story on 1/28 regarding a 2016 case which an ELC BPA was accused of sexual assault on a Brawley Police Dept. detective. In that matter, the local DA and State Attorney's Office filed no charges due to insufficient evidence. This IVP story will be about a lawsuit filed by the Brawley Police Dept. detective against the Imperial Police Dept., and will likely name the agent (b)(5), (b)(7)(E)  (b)(5), (b)(7)(E) CBP will not comment on any pending litigation.  Lead: (b)(6), (b)(7)(C) and SOS (b)(6), (b)(7)(C)
1/27: CNN's (b)(6) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.SMexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: (b)(5)  Lead (b)(6), (b)(7)(C)
1/27: El Paso Sector Deputy Chief Patrol Agent Carry Huffman was invited and spoke to Public Radio in Marfa, Texas as part of a radio news special series called, "West Texas Work". The radio news series features a diversity of people and professions in west Texas. DCPA Huffman spoke about his life and times as a U.S. Border Patrol agent.  http://marfapublicradio.org/blog/west-texas-talk/carry-huffman-border-patrol-agent/ Leads (b)(6), (b)(7)(C) DCPA Carry Huffman
1/27: KVUE-TV (ABC-Austin) Reporter (b)(6) sought an interview from CBP on processing of Cubans since the change in the wet foot/dry foot policy and address why Cubans are stuck in Nuevo Laredo. Consulted with HQ OPA, LFO mgmt. and provided a response statement. Expected airdate: 1/28, expected tone: (b)(5)  Lead: (b)(6), (b)(7)(C)
1/27: (b)(6) Producer for TV-2 in Denmark (b)(6) arrived in El Paso today, and wants to put together a report focusing on the Trump Administration's commitment to "build a border wall". They are also planning to capture how the sister cities of Ciudad Juarez and El Paso, Texas interconnect. She also is asking for discussion about this, along with a border tour. Request was declined due to (b)(5), (b)(6), (b)(7)(C) (b)(5), (b)(6), (b)(7)(C) The DHS query link MediaInquiry@HQ.DHS.gov was provided as a source for information on current executive actions and other matters relative to current homeland security measures.  Lead: (b)(6), (b)(7)(C)

1/27: San Antonio Express-News Photographer (b)(6) requested to take still photos of volume of trucks, CBP processing of commercial trucks at World Trade Bridge in Laredo to provide illustration for a story regarding the proposed 20 percent tax on Mexican imports to pay for the wall. LFO mgmt., HQOPA concurred Photographer was escorted by PAOs (b)(6), (b)(7)(C) no interview provided. Expected rundate 1/29, expected tone. (b)(5)  Lead (b)(6), (b)(7)(C)
1/27: The Monitor's (b)(6) asked a series of questions regarding the increase in volume of inadmissibles encountered within Laredo Field Office, whether there is sufficient staffing to address the workload, when was the last staffing increase. Consulted with LFO mgmt. and provided a response statement. Expected rundate: 1/28, Expected tone: (b)(5)
Our latest statistics currently available to the public regarding inadmissibles processed by field office are found here:
https://www.cbp.gov/newsroom/stats/ofo-sw-border-inadmissibles Publically available figures are not broken down beyond these totals. We are processing these volumes with our current staffing. We adjust staffing according to workload on an asneeded basis.
For security reasons we do not discuss the staffing of specific law enforcement units. That being said, new officers are hired annually.  Lead: (b)(6), (b)(7)(C)
1/27: <b>(b)(6)</b> with the San Diego Union Tribune requested information about an increase in southbound inspections, specifically inquiring if this was new administration policy. She was provided a statement, per the port, that they are conducting routine outbound inspections. The statement also noted the benefits to these occasional inspections, but that CBP does not comment on the number, frequency, or timing.  Lead: <b>(b)(6), (b)(7)(C)</b>
1/26: (b)(6) producer at ABC News "Nightline", is planning on bringing a crew to El Paso on Saturday, Jan. 28 to cover a "Hugs Not Walls" event being sponsored by the local chapter of Border Network of Human Rights (BNHR). The main focus will be talking to the participants of the event, but also are interested in talking to a USBP agent to find out their involvement in granting permits for the event, what they are doing to provide security, how the agency works with groups like BNHR, and how agents work with their counterparts in Mexico to protect the border at times like this. Request is under review. No interviews scheduled or expected Lead (b)(6), (b)(7)(C)
1/26: A CNN "Drone Team" lead by (b)(6) is collecting aerial video of the southwest border. They appear to be in Tucson and will be heading west all the way to the coast. B-Roll only, no support requested. Lead: (b)(6), (b)(7)(C)  1/26: AMO provided information to local San Diego Channel 8 and 10 on a rescue of a kayak paddler who was in distress.  Lead: (b)(6), (b)(7)(C)
1/26: Reporter (b)(6) with Reuters Television requested to do a border fence story. They will get a ride along in El Centro Sector. Date not set but likely sometime between 2/8-2-10. Lead (b)(6), (b)(7)(C)
1/26: <b>(b)(6)</b> with the San Diego Union Tribune is working on a series of stories titled, "Life Along the Border." He requested FY16 vehicle and passenger statistics for San Ysidro, Otay Mesa, and Tecate. They were given the updated numbers for FY16 as provided by PPAE. The publish dates are currently TBD.

1/26: Miami Herald Reporter (b)(6) sought comment from CBP regarding a complaint filed Jan. 13 by American Immigration Council and other groups with DHS Inspector General and DHS Office of Civil Rights and Civil Liberties alleging mistreatment by CBP and systemic denial of Central American asylum
claims at ports of entry along the U.SMexico border. Consulting with LFO mgmt., HQ OPA regarding
whether to use previous response language or defer to DHS OPA. Expected rundate, weekend Jan. 28-29,
expected tone (b)(5)  Lead (b)(6), (b)(7)(C)
Lead (b)(6), (b)(7)(C)
1/26: KVUE-TV (ABC-Austin) photographer (b)(6) advised LFO CMO PAL (b)(6), (b)(7)(C) that he and reporter (b)(6) would be filming in Laredo on Jan. 27 to do stories regarding the border wall and to interview Cubans in Nuevo Laredo. The crew will film from public areas outside the federal inspection service area and will advise when they filming. LFO PAL/PAO has a response statement regarding the processing of Cubans at the ready to be provided electronically should they ask for comment regarding Cuban processing. Crew has been provided the DHS Public Affairs media relations email address for questions regarding the wall, President Trump executive orders. Airdate: TBD, Expected tone (b)(5)
1/26 (b)(6) NPR Phoenix KJZZ, wants to produce a comprehensive story on CBP operations, the technology we use and the threats we uncovered. Story expected to air Jan 30 <sup>th</sup> and include Border Patrol operations perspective. Tone expected to be (b)(5)  Leads: (b)(6), (b)(7)(C) / TCA PIO (b)(6), (b)(7)(C)
1/26 (b)(6) NPR Market Place (radio), wants to do a story focusing on drug seizures across Tucson Sector as part of a special report. Tone expected to be (b)(5) Leads: (b)(6), (b)(7)(C) TCA PIO
(b)(6), (b)(7)(C)
1/25: WTVJ (NBC-Miami) reporter (b)(6) expressed interest in coming down to Laredo the week of Jan. 20-Feb. 3 to do interview, ridealong with Border Patrol. Advised reporter that questions relative to the two executive orders announced by President Trump this week need to be directed to mediainquiry@hq.dhs.gov.  (b)(6) has directed request to Eagle Pass/Del Rio area. He was also advised of the need to route to DHS Public Affairs. Consultation with local mgmt., HQ OPA remains ongoing. Expected rundate: TBD, expected tone (b)(5)  Lead (b)(6), (b)(7)(C)
1/25: NBC News Producer (b)(6) advised that an NBC News crew will be in Nuevo Laredo on Jan. 26 and will interview Cubans stuck in Nuevo Laredo and asked if she would be able to do an interview with a CBP official regarding the processing of Cubans since the change in the wet foot/dry foot policy. I advised the producer that Cubans are not stuck in Nuevo Laredo and following concurrence from HQ OPA, LFO mgmt. provided a statement regarding the processing of Cubans as well as the latest available stats. Expected rundate: TBD, expected tone (b)(5)
Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process.
Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration
and Nationality Act and each case varies.  If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-
ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.
The Cuban migrant makes their own decision whether to muscue their enables for a serious in the U.S. or

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim. The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are

POE for processing.
https://www.cbp.gov/newsroom/stats/ofo-sw-border-inadmissibles
Lead (b)(6), (b)(7)(C)
1/25: Laredo Morning Times Reporter (b)(6) sought CBP comment regarding a police report filed by Laredo Port Director Gregory Alvarez alleging harassment. Consulted with LFO mgmt., LFO Office of Assistant Chief Counsel and provided a response statement. Expected rundate: 1/26, expected tone: (b)(5)  Statement  In order to respect the privacy rights of our employees and to not impact any potential investigation, CBP is not
at liberty to comment on the matter. Questions regarding the case are best directed to Laredo Police Department.
Lead (b)(6), (b)(7)(C)
1/25: San Diego Sector provided an interview to (b)(6) a CNN español News Correspondent on general info about the San Diego Sector on local apps, drugs seizures, and present infrastructure. No talk of politics or policies or wall. Footage expected to air tonight.  Lead (b)(6), (b)(7)(C)
1/25: <b>(b)(6)</b> Investigative Reporter at KFOX-TV/El Paso, reached out to OPA in El Paso requesting response to an allegation of alleged harassment of two citizens on January 14 by Border Patrol agents in the Chamizal National Park. The allegation is being reviewed, but there has been no formal complaint filed in this instance. Reporter was provided with a statement on 1/24. The segment is expected to air soon. Statement:
As of today, the El Paso Sector Border Patrol has not received any formal complaint from anybody regarding the encounter referenced in your email. El Paso Sector Border Patrol has an excellent track record of being receptive to any complaints filed involving any of our agents. We welcome any feedback from the public and it can be reported at the following numbers: 1-800-767-0189 or 1-877-246-8253. CBP Officers and Border Patrol Agents enforce the nation's laws while preserving the civil rights and civil liberties of all people with whom CBP personnel interact, and all allegations are taken seriously.  Lead (b)(6), (b)(7)(C) ACPA (b)(6), (b)(7)(C)
1/24: KRGV-TV Reporter (b)(6) inquired about shipment of 100 tons of avocados denied entry to the U.S. and asking about impact on people who buy avocados. Coordinating late Tuesday with LFO mgmt., HQ OPA. It appears an agreement between USDA and State of Jalisco regarding avocado exports had not gone through and local recommended guidance is to defer inquiry to USDA PAO. Will follow up Wednesday. Expected rundate 1/24, expected tone: (b)(5)  Lead (b)(6), (b)(7)(C)
1/24: San Antonio Express-News Border Bureau reportet (b)(6) advised he was coming to Laredo Wednesday to interview Cubans in Nuevo Laredo and sought an interview regarding processing Cubans in light of the recent wet foot/dry foot processing change. Following consultation with LFO, HQ OPA mgmt. Laredo CBP PAO opted against interview and provided LFO, HQ OPA approved statement regarding processing of Cubans post wet foot/dry foot. Expected rundate: later in week of Jan. 25-27, Expected tone: (b)(5)  Statement  Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process.
Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.  If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.  The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or

provided with a Government of Mexico social services resource list and an appointment window to return to the

rests entirely with the Cuban migrant and what they choose to do.  Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.  Lead: (b)(6), (b)(7)(C)
1/23: Reporter (b)(6) with CBS Los Angeles requested a border and tunnel tour for a two-part series they are working on regarding the border, fencing and security. Scheduled for Monday, 1/30. She will bring a videographer named (b)(6) SME's will be Ops Officer (b)(6), (b)(7)(C) for tunnels, and Watch Commander (b)(6), (b)(7)(C) for (b)(6), (b)(7)(C) PAI (b)(6), (b)(7)(C) for Rolling BIS tour.  Lead: (b)(6), (b)(7)(C)
1/23: Reporter (b)(6) with the Voice of America had visited the Friendship Circle at the Border Field State Park in San Diego over the weekend, an area opened to the public. He requested responses to several basic questions about our fencing, challenges, and statistics for SDC.  Lead (b)(6), (b)(7)(C)
/23: KRGV-TV News Director (b)(6) inquired asking if Central Americans are being turned away at the bridge, is this new, by what criteria are they being turned away. Consulted with LFO mgmt. HQ OPA and provided the metering statement. Initial media inquiry came to HSI/ERO PAO, and CBP responded. Expected rundate: 1/23, expected tone: (b)(5)
Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.  Lead (b)(6), (b)(7)(C)
1/23 <b>(b)(6)</b> with the Associated Press requested the number of times and dates and duration that protests at the San Diego POEs have impacted Mexico's inbound operations in January. He is updating his previous story: <u>LINK</u> . Based on prior sent notices to media, the following info was provided: 7 <sup>th</sup> 5:30pm to 9:00pm, 8 <sup>th:</sup> 5:30pm to 7:30pm, 15th: 4:00pm to 7:00pm, 22 <sup>nd</sup> : 12:30 pm to 6:00pm.  Lead: <b>(b)(6), (b)(7)(C)</b>
1/23: San Diego based journalist (b)(6) with CCTV with Chinese TV requested an on camera interview with officers talking with asylum seekers at the port. Request to film was denied however the formulated statement recently used was provided.  Lead: (b)(6), (b)(7)(C)
1/17: RGV PAO coordinated visit for 1-18-17 from NBC News (Los Angeles Office) of Producer (b)(6) and Correspondent (b)(6) Visit will start with a meet and greet with RGV CPA Manuel Padilla Jr. at Sector Headquarters. A ride along tour will be provided of the McAllen and Rio Grande City AOR's for B-roll of agents performing their duties.  Publication Date: TBD Tone: (b)(5)
Lead: SBPA (b)(6), (b)(7)(C)  1/17: (b)(6) Fox (San Angelo, TX) requested an interview about the deployment of UAS as San Angelo Regional Airport. Pending OPA.  Lead (b)(6), (b)(7)(C)

to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim

1/13 (b)(6) Thomson Reuters, (b)(6) and (b)(6) from the Mexico and Central American
Bureau/Reuters, requested a border tour and visit several months ago (b)(6), (b)(7)(C), (b)(7)(E) for their planned
visit to El Paso. No discussion will be provided on future plans by the new administration to incorporate
additional fencing/infrastructure, or other speculations on immigration policy.
1/18 update: Interview was provided in English and involved generic questions about local operations, with
some emphasis on current violence in Mexico, and whether El Paso is seeing any spill-over. Also inquired
about current fencing in west Texas and Mexico, and improvements in infrastructure in recent years. No
speculations were provided on those topics with respect to the new administration.
Leads: (b)(6), (b)(7)(C) SOS (b)(6), (b)(7)(C)
1/12: <b>(b)(6)</b> DC-based Latin American correspondent for McClatchy Newspapers/Miami Herald, was in Laredo, inquired about processing of Cubans and said he interviewed a processed Cuban who claimed to have been the last one processed under wet foot/dry foot, seeking additional comment from CBP. He was referred to DHS Public Affairs. Expected run date: 1/13, expected tone <b>(b)(5)</b> Lead <b>(b)(6), (b)(7)(C)</b>
1/11: San Diego Sector received a request from Bloomberg news to have photographer (b)(6) photograph both Mexican and CBP officials working at the pre-inspection facility in Otay Mesa, Mexico. The goal is to illustrate the binational collaboration and the economic relationship that exits between the two countries. These images of the inspection process would be available for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images. The Office of Field Operations has approved this request. The photographer is also working on getting approval from the Mexican government to visit the facility. The request is for January 2017.
1/18 (b)(6) photographer for Bloomberg news, was met by CBP and Port officials to photograph both Mexican and CBP agricultural inspectors working collaboratively at the pre-inspection facility in Otay Mesa, Mexico. The objective of the photos was to illustrate the binational cooperation and the economic relationship that exits between the two countries. The images captured were primarily CBP and Mexican agricultural inspectors examining produce as well as the loading of produce into the containers. These images will be used for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images.  Lead: (b)(6), (b)(7)(C)
(b)(6) features producer for VICE News Tonight on HBO had inquired about the possibility of VICE News Tonight touring the Donna Temporary Holding Facility, conducting an on-camera interview with a CBP official regarding the increase in Central American migrants the week of Jan. 17 for a profile story on the facility. Reached out to HQ OPA, Motion Pictures and Special Projects, regarding MMA agreement needed, requirements, status of SOP regarding limited, escorted media b-roll visits at Donna, Tornillo temporary holding facilities.  Lead: (b)(6), (b)(7)(c)
(b)(6) CBS5 Phoenix, interviewed Port of Nogales Port Director Joe Agosttini on-camera interview today at the Mariposa Cargo Facility. The interview and b-roll was in reference to CBP's efforts in preventing drugs from entering the U.S. and, at the same time, how CBP finds that balance between processing legitimate trade and travel while enforcing our laws. The reporter is interviewing DCPA tomorrow morning for a Border Patrol perspective.  Lead (b)(6), (b)(7)(C) PIOs: (b)(6), (b)(7)(C)

1/5: Multiple local news outlets reporting on protests in Nogales, Sonora asked CBP for comment on disruptions to the Deconcini crossing at the Nogales Port of Entry. The following statement was provided:

Mexican officials to close southbound vehicular traffic at that crossing. Southbound travelers should use the Mariposa crossing until further notice. U.S. Customs and Border Protection officers remain vigilant and are ready to begin processing rail shipments once services resume.
1/5 (b)(6) KIDY (Fox) San Angelo, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.  Lead: (b)(6), (b)(7)(C)
1/5: (b)(6) Managing Editor, The Uvalde Leader-News, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.  Lead: (b)(6), (b)(7)(C)
1/05: Albuquerque Journal reporter (b)(6) contacted OPA regarding traffic at the remote Antelope Wells (NM) port of entry. She is developing a story on lagging efforts of Mexican authorities to construct a better road leading from the Mexican interior to the port. No publication date. (b)(5) tone anticipated.  Lead (b)(6), (b)(7)(C)
1/5: Multiple media outlets from Midland/Odessa, Alpine, and Marfa are reporting on protests at the Presidio-Ojinaga POE. The protests are on the Mexican side and have impacted traffic intermittently for the last three days (b)(5) tone anticipated.  Lead: (b)(6), (b)(7)(C)
1/5: <b>(b)(6)</b> freelance reporter for Al Jazeera English requested information related to CBP UAC/FAMU apprehensions in El Paso. She asked about recent case of newborn child falling ill at Tornillo center and overall process of how CBP handles these groups. OPA provided news releases and links with information as it applied and directed reporter USCIS, ICE/ERO and HHS for answers to non-CBP related questions. <b>(b)(5)</b> tone anticipated. No publication date. 01/17 UPDATE: Reporter asked several follow-up questions over weekend including timeline of child's treatment in CBP release (our info was not accurate/child was not released), possible causes for illness of the child, CBP facilities being closed on weekends and thus turning away people seeking asylum. OPA corrected record, did not speculate on medical issues, and advised metering system designed to safely manage flow of migrants that was in place at EP POE has not been in use since Tornillo facility opened. <b>(b)(5)</b> anticipated. Still no publication date. Lead. <b>(b)(6), (b)(7)(C)</b>
1/3: Telemundo-Houston Producer (b)(6) Reporter (b)(6) have proposed having a two-member news crew come down to Laredo Jan. 9-10 to shoot a three-part series of stories that would focus on human trafficking, CBP efforts to curb it at and between ports, narcotics trafficking/efforts to interdict narcotics at and between ports and armed vigilante, patrolling groups, interactions with them, have they hindered enforcement efforts. Initial (b)(6) inquiry began just prior to the Christmas holidays. Reporter submitted information regarding storyline, vetting information for crew, all USCs. Advised reporter that we haven't seen armed vigilante groups as of late. The San Antonio Telemundo affiliate requested to film live shots at a border location in the Eagle Pass area the week of Jan. 16-20, possibly in support of same request; PAO (1016) (1017)(1017) is working with that request. Draft course of action would include initial LFO 101 briefing, interview with ADFO (1016) (1017)(1017) b-roll filming of passenger processing at Lincoln-Juarez Bridge, interview with Laredo POE mgmt. official regarding local interdiction efforts, ride-along with USBP to include a line tour inclusive of Interstate 35

Trains transporting goods across the international border in Nogales, Arizona have been temporarily halted due to a protest south of the Port of Nogales' DeConcini railroad crossing. The situation has prompted

(b)(6)	checkpoint, interview with a USBP Laredo Sector mgmt. official. Concurrence obtained at LFO mgmt. level.  (b)(7)(C) is routing request through Laredo Sector mgmt. concurrence. Upon final local concurrence package will be forwarded for HQ OPA concurrence. Expected tone (b)(5)  1/6: Local concurrence obtained, vetting completed, package forwarded to HQ OPA. Shoot is set up for Jan. 9.  Lead: (b)(6), (b)(7)(C)						
	12/13: <b>(b)(6)</b> the new immigration beat reporter for the Ney York Times is working on a story about the South Texas border and the influx of Central American immigrants there. The story will explain to readers that the image a lot of Americans have of Mexicans sneaking their way over the border is no longer the dominant problem, and that the more pressing concern is the flood of Central Americans (and some Haitians, etc) seeking asylum who want border patrol to arrest them. The reporter would like to visit the Rio Grande Valley and see first-hand the operations, facilities or other related locations that would provide the reporter the best sense of the situation in the part of the border. Currently we're exploring 12/27-12/30 as a possible date for her visit is an option to visit.  Lead: <b>(b)(6), (b)(7)(C)</b>						
	12/8: El Paso based Fronteras/NPR reporter (b)(6) sent separate requests to OFO and OBP asking for assistance in setting up tours for several journalists who are in the El Paso/Juarez area for a few days as part of the International Women's Media Foundation fellowship. New York Times reporter (b)(6) and IWMF member (b)(6) are interested in seeing OFO commercial operations for a story on international trade. They are also interested in an OBP line tour. Other journalist names were also offered however those journalists are non USC's and cannot be vetted in time. Local management currently reviewing requests. Media hoping to						
	do something before December 15.  12/13 UPDATE – Crew visited Ysleta cargo facility and interviewed APD (b)(6), (b)(7)(C) and Chief (b)(6), (b)(7)(C)  [(b)(6), (b)(7)(C)] Topics included general information, trusted trader programs, enforcement operations – fairly generic.  Walking tour followed the interviews/briefing. OBP line tour set for December 15. (b)(5)  No						
	publication dates.  12/16: UPDATE – Crew went on OBP line tour led by agents (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Basic OBP information was shared and tour included southern New Mexico desert area and river enforcement zones in west Texas/El Paso (b)(5) No publication dates.  Lead: (b)(6), (b)(7)(C)						
	12/5 (b)(6) LA Times, wants to write a story on the U.S. Border Patrol's Integrated Fixed Towers being deployed along the Arizona border. His interest is in how the Border Patrol is using the technology, if it is successful in comparison with SBI-Net, and how it fits with other pieces of infrastructure. He wants to visit tower sites and C2 (Control Rooms) in Nogales, Arizona. He is hoping for a tour sometime next week. Sending to OPA for approval. Anticipate a (b)(5) for CBP.  12/8 UPDATE: Engagement delayed until January  Lead: (b)(6), (b)(7)(C)						
	NORTHERN & COASTAL BORDER:						
	1/30: (b)(6) a reporter with Minnesota Public Radio is currently working on a story in regards to the influx of individuals migrating north into Canada from the United States around Pembina N.D. (b)(6) has requested and been approved to conduct a ride along on Wednesday February 1, to see the harsh condition that these individuals are putting themselves into try to illegally enter Canada and the dangers that they face if they try this. Reporter is also interested in how we work with our Canadian counterparts on a daily basis to combat not just the north bound flow of individuals but also those coming south. Reporter has asked to complete this story and ride along in the Pembina AOR which is just south of the Emerson POE on the Canadian side. Story has been approved by Grand Forks Sector and will be supported by Pembina PAIC Eric Kuhn. Reporter interviewed CPA Heitke on January 23 <sup>rd</sup> via telephone in regards to this story.						

Lead: (b)(6), (b)(7)(C)
1/27: CBS News producer (b)(6) inquired is working on a story about the technology and assets USBP in Massena NY uses to overcome the difficult terrain. Deadline: TBD.  Lead (b)(6), (b)(7)(C) BP PAL (b)(6), (b)(7)(C)
1/26: <b>(b)(6)</b> with CBC is researching a story following up on a previous story she ran about northbound border crossers entering Canada. She's interested in why it seems like Border Patrol agents escort migrants to the Canadian border to then cross into Canada and if there is any potential corruption involved. Deadline: TBD.  Lead: <b>(b)(6), (b)(7)(C)</b> BP PAL <b>(b)(6), (b)(7)(C)</b>
1/24: Reporter (b)(6) from Fox 21 news in Duluth, Minnesota, is working on a story about the economic impact on the North Shore due to Canadian visitors. He has requested to interview the port director at the Grand Portage POE on Jan. 27. The anticipated run date is TBD, but likely early February. Anticipated tone: (b)(5)  Leads (b)(6), (b)(7)(C) PAI (b)(6), (b)(7)(C)
1/20: ABC TV Detroit (WXYZ) reporter (b)(6) has requested to do a story in regards to the UH-60's assigned to the Great Lakes Air and Marine Branch that will be participating in this year's Super Bowl Security in Houston TX. ASR has been completed and submitted for Wednesday January 25. Story will be a piece of how local law enforcement will be assisting in this year's game. Interview for story will be completed with AIA (b)(6), (b)(7)(C) who has flown in previous Super Bowls.  Lead (b)(6), (b)(7)(C)
1/18 (b)(6) a Cultures/Immigration Reporter with the Minneapolis Star Tribune reached out to OPA in Detroit in regards to the current story about individuals migrating north into Canada. (b)(6) was tipped off about the ride along from a fellow reporter at CBC in Winnipeg and has also requested a ride along. Reporter is also looking for information in regards to Asylum cases. Directing those questions to USCIS. Currently working on approvals.  Lead (b)(6), (b)(7)(C)
1/18 (b)(6) a reporter with WXIX-TV FOX19 in Cincinnati has reached out to the Chicago Field Office to do a special project/long-format type of story in regards to what OFO is seizing and finding in the greater Cincinnati area especially through the express consignment facility. Currently going through approvals to include DHL for story.  Lead (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)
1/13: Atlanta OPA received a request from WSB-TV (ABC) reporter (b)(6) to feature CBP role at Hartsfield-Jackson Atlanta Int. Airport (ATL). Approved by PD and DFO with feature story to focus on technology that enhances the CBP officer enforcement duties. First day of taping completed today, 1/13 with PD Davis as SME, Passport Control, and Enforcement Broll captured. Air date in February with their rating sweeps. Tone: (b)(5) expected.  Lead: (b)(6), (b)(7)(C)
1/31 UPDATE: WSB will air Thursday Feb 2 <sup>nd</sup> leading off their sweep packages. Interviews and taping completed before new administration with PD Davis and SCBPO (b)(6), (b)(7)(c) covering enforcement, smuggling intercepts and (b)(7)(E) Atlanta Police and Clayton County DA interviewed, highlighting local partnerships. Tone: (b)(5)  Lead (b)(6), (b)(7)(C)

1/11 (b)(6) a reporter with CBC National out of Winnipeg, Manitoba has reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. Reporter has requested an on camera interview and ride along in the Warroad/Roseau MN AOR. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.  Lead: (b)(6), (b)(7)(C)
1/11 (b)(6) with Minnesota Public Radio reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. (b)(6) has requested a Radio Interview with CPA Heitke for some time next week if possible. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.  1/20: GFN CPA Heitke will do a telephonic interview on Monday January 23 <sup>rd</sup> at 1000hrs Central with MPR Reportet (b)(6)  Lead: (b)(6), (b)(7)(C)
1/11: <b>(b)(6)</b> the evening news anchor for KBJR-TV in Duluth, MN reached out to OPA in Detroit to do a story on Northern Border Operations in Minnesota. OPA has reached out to the reporter and is awaiting clarification on what exactly KBJR would like to do for their story.  1/18: Have tentatively scheduled story and ride along for Tuesday January 24 with Agents from Warroad, MN. Gathering information for ride along request to be sent to HQ.  Lead (b)(6), (b)(7)(C)
1/5: Georgia Public Broadcasting (NPR) Reporter, (b)(6) contacted OPA Atlanta to produce a feature story on CBP/OFO operations, i.e. "A Day At" Hartsfield Jackson Atlanta International Airport (ATL). Taping completed, reporter said local editor may submit for national NPR consideration. Air date is TBD. Tone:  (b)(5)  Lead (b)(6), (b)(7)(C)
1/5: <b>(b)(6)</b> a reporter for WNBC in New York City, called for information regarding a possible ring operating around the Port of Newark exporting stolen rental cars. Reporter indicates no deadline for information requested.  Lead: <b>(b)(6), (b)(7)(C)</b>
10/20: Reporter/historian (b)(6) of KIRO radio in Seattle inquired regarding the history of the border between Canada and the U.S., particularly Washington state and British Columbia. His questions and comments include: "Tell me about the history of the border between Washington State and British Columbia. CBP historians are looking into it and will provide information regarding the inquiry. Reporter wanted to do a taped interview Oct. 21, however, due to the complexity of the request it will be pushed back until the information can be compiled. Anticipated tone is (b)(5)
11/16: Reporter referred to International Boundary Commission.  1/24: Update: Reporter interviewed personnel with the International Boundary Commission and reached back to CBP for comment on the following questions and was provided the respective answers: 1. Does USCBP staff ever interface with IBC staff when IBC staff are doing their work along the Washington/British Columbia border? If so, can you describe how often, what that looks like, etc.: The U.S. Border Patrol in Blaine Sector does interact with the International Boundary Commission on occasion. IBC supervisors and station leadership have met (or been notified via telephone or email) in advance of projects of joint concern prior to work being done. (The Border Patrol is interested in being notified of any legitimate activity occurring at or near the border). Informal interaction between IBC workers and Border Patrol Agents occur between agents in

the field and IBC workers on the border incidental to each working in the same area. 2. Is there some kind of regular administrative communication between USCBP and IBC staff? How often? How formal/informal, etc.? There does not currently exist regular formal scheduled administrative communication between the IBC and U.S. Border Patrol in Blaine, Washington. However, the agencies are familiar enough about each other's mission, there is communication whenever one agency's work may impact the other. An example would be when the IBC is going to perform maintenance or brush clearing on the border the IBC would contact Blaine Sector and/or station leadership and let them know they will be working in the area at a particular place and time. This information would be passed down to the agents in the field so they are aware of this activity on or near the border.

Lead: (b)(6), (b)(7)(C)

# **NEWS RELEASES:**

1/31: Swanton Sector distributed a press release today on a failed human smuggling attempt by a USC of a Turkish citizen.

Lead (b)(6), (b)(7)(C) BP PAL (b)(6), (b)(7)(C)

1/31: CBP OPA distributed a news release about more than \$7M in drugs seized over the weekend.

Lead: (b)(6), (b)(7)(C)

1/31: CBP OPA issued a <u>news release about Del Rio</u> Border Patrol Sector making multiple drug seizures.

Spanish versión.

Lead: (b)(6), (b)(7)(C)

1/31: Tucson Field Office news release about seizing 120 pounds of cocaine, heroin and meth at the Port of Nogales DeConcini crossing.

Leads: (b)(6), (b)(7)(C) CBP PAL (b)(6), (b)(7)(C)

1/31: CBP OPA distributed a news release related to El Centro Border Patrol agents finding 24 packages of cocaine inside bumpers.

Lead (b)(6), (b)(7)(C)

1/31: CBP officers in Nogales issued a news release in relation to the seizure of a combined 120 pounds of cocaine, heroin and methamphetamine at the Port of Nogales DeConcini crossing.

Leads (b)(6), (b)(7)(C) CBP PAL (b)(6), (b)(7)(C)

# **CBP WRAP:**

Thanks,

(b)(6), (b)(7)(C)

From:	(b)(6), (b)(7)(C) on behalf of (b)(7)(E)	
Sent:	Sunday, July 29, 2018 1:01 PM	
To:	(b)(7)(E)	,
Cc:	MANCHA, HECTOR; (b)(6), (b)(7)(C)	İ
	(b)(6), (b)(7)(C), (b)(7)(E)	

Subject: **Attachments:**  El Paso Field Office Queue Management Report July 29 2018 Queue Management El Paso July 29 2018.xlsx

Report Date: July 29, 2018								
Field Office	Port	Total number of Detainees	% of Capacity	Number in Queue @ Boundary Line	Impact to Port Operations			
El Paso	El Paso			<i></i>				
El Paso	Santa Teresa		b)	<b>17</b>	MEI			
El Paso	Columbus		V J		/			
El Paso	Tornillo							
El Paso	Presidio							

(b)(6), (b)(7)(C)

Supervisory CBP Officer (b)(6), (b)(7)(C), (b)(7)(E)

9400 Viscount Blvd

El Paso, TX 79925

Office

(b)(6), (b)(7)(C) Fax

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